

BOARD OF DIRECTORS

Gordon Macwhinnie

Non-Executive Chairman/

Independent Non-Executive Director

Patrick Lee Seng Wei

Chief Executive

Li Chi Kong

Executive Director

Henry Lai Hin Wing

Non-Executive Director

Steven Lee Siu Chung

Non-Executive Director

John Douglas Mackie

Independent Non-Executive Director

Steven Samuel Zoellner

Independent Non-Executive Director

EXECUTIVE COMMITTEE

Patrick Lee Seng Wei *Chairman*

Li Chi Kong

REMUNERATION COMMITTEE

Gordon Macwhinnie *Chairman*

Henry Lai Hin Wing

John Douglas Mackie

Steven Samuel Zoellner

AUDIT COMMITTEE

Gordon Macwhinnie *Chairman*

Henry Lai Hin Wing

John Douglas Mackie

Steven Samuel Zoellner

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

Fubon Bank (Hong Kong) Limited

Standard Chartered Bank (Hong Kong) Limited

Wing Hang Bank, Limited

REGISTERED OFFICE

22nd Floor

Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

SHARE REGISTRAR

Computershare Hong Kong Investor

Services Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

COMPANY SECRETARY

Phoebe Lau Mei Yi

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Leland Chu & Co.

Fred Kan & Co.

Haldanes

Mallesons Stephen Jaques

P. C. Woo & Co.