

## BOARD OF DIRECTORS

### *Executive:*

KWAN Pak Hoo Bankee (Chairman)  
LAW Ping Wah Bernard (CFO)  
WONG Kin Yick Kenneth (Deputy CEO)  
MIAO Wen Hao Felix (Deputy CEO)  
KWOK Oi Kuen Joan Elmond  
LI Yuen Cheuk Thomas

### *Independent Non-executive:*

CHAN Hak Sin  
LEUNG Ka Kui Johnny  
WONG Chuk Yan

## PRINCIPAL BANKERS

Standard Chartered Bank  
Bank of China (Hong Kong) Limited  
Nanyang Commercial Bank, Limited  
Wing Hang Bank, Limited  
DBS Bank (Hong Kong) Limited  
Industrial and Commercial Bank of  
China (Asia) Limited

## SOLICITORS

Richards Butler  
Sidley Austin Brown & Wood

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

## COMPANY SECRETARIES

KWOK Oi Kuen Joan Elmond, FCIS  
LUKE Wing Sheung Suzanne, ACIS

## QUALIFIED ACCOUNTANT

CHENG Man Pan Ben, CPA

## AUDIT COMMITTEE

CHAN Hak Sin  
LEUNG Ka Kui Johnny  
WONG Chuk Yan

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21/F The Center  
99 Queen's Road Central  
Hong Kong

## REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited  
G/F Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## CONTACTS

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