

Corporate Information

General Information

Chairman

Jonathan Koon Shum Choi

Executive Directors

William Ka Chung Lam (*Chief Executive Officer*)
Michael Koon Ming Choi
Rebecca Yuk Fung Lau
Patrick Sun

Non-executive Director

Michael Wai Chung Wu

Independent Non-executive Directors

Robert Tsai To Sze
Raymond Wai Yung Wu
Stanley Kam Chuen Ko

Legal Advisers to the Company

as to Hong Kong law:

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
One Connaught Place, Central
Hong Kong

Clifford Chance
29th Floor, Jardine House
One Connaught Place, Central
Hong Kong

as to Bermuda law:

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place, Central
Hong Kong

Auditors

KPMG
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Company Secretary

Vincent Wai Shun Lai

Authorised Representatives

Patrick Sun
Vincent Wai Shun Lai

Bermuda Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor
Services Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

Principal Bankers

Standard Chartered Bank (Hong Kong) Ltd
The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited

Composition of Board Committees

Audit Committee

Robert Tsai To Sze (*Chairman*)
Raymond Wai Yung Wu
Stanley Kam Chuen Ko

Nomination Committee

Raymond Wai Yung Wu (*Chairman*)
Jonathan Koon Shum Choi
William Ka Chung Lam

Compensation Committee

Stanley Kam Chuen Ko (*Chairman*)
Robert Tsai To Sze
Jonathan Koon Shum Choi

Corporate Governance Committee

Michael Wai Chung Wu (*Chairman*)
Rebecca Yuk Fung Lau
Stanley Kam Chuen Ko