

Corporate Information

Non-executive Directors

Dr. Victor FUNG Kwok King

William Winship FLANZ*

John Estmond STRICKLAND*

Dr. FU Yu Ning*

Prof. LEE Hau Leung*

Dr. William FUNG Kwok Lun

Jeremy Paul Egerton HOBBS

LAU Butt Farn

Derrick LEE Meow Chan

* *Independent Non-executive Director*

Group Chief Compliance Officer

James SIU Kai Lau

Company Secretary

YUEN Ying Kwai

Legal Advisors

Johnson Stokes & Master

17th Floor, Prince's Building, 10 Chater Road

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Principal Place of Business

15th Floor, LiFung Centre

2 On Ping Street

Siu Lek Yuen, Shatin, N.T.

Hong Kong

Executive Directors

Benedict CHANG Yew Teck

Joseph Chua PHI

Rajesh Vardichand RANAVAT

Qualified Accountant

Edward POON Che Man

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building, Central

Hong Kong