

# Corporate Information

## Directors

### Executive

Mr. Fung Siu To, Clement (*Chairman*)  
Dr. Lim Yin Cheng (*Deputy Chairman*)  
Mr. Poon Jing (*Managing Director and Chief Executive*)  
Mr. Lun Pui Kan  
Mr. Kwan Po Lam, Phileas

### Non-executive

Mr. Chan Sze Hung

### Independent non-executive

Mr. Cheung Kwok Wah, Ken  
Mr. Wong Chi Keung  
Mr. Hung Yat Ming

### Audit committee

Mr. Hung Yat Ming (*Chairman*)  
Mr. Cheung Kwok Wah, Ken  
Mr. Wong Chi Keung

### Remuneration committee

Mr. Fung Siu To, Clement (*Chairman*)  
Mr. Wong Chi Keung  
Mr. Hung Yat Ming

### Authorised representatives

Mr. Fung Siu To, Clement  
Mr. Lun Pui Kan

### Company secretary

Ms. Chiu Yuk Ching

### Registered office

Canon's Court,  
22 Victoria Street,  
Hamilton HM12,  
Bermuda

## Principal office in Hong Kong

30th Floor, Asia Orient Tower, Town Place,  
33 Lockhart Road, Wanchai,  
Hong Kong

Telephone 2866 3336  
Facsimile 2866 3772  
Website <http://www.asiaorient.com.hk>  
Email [ao\\_info@asia-standard.com.hk](mailto:ao_info@asia-standard.com.hk)

## Principal bankers

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia Limited  
Chiyu Banking Corporation Limited  
Liu Chong Hing Bank Limited  
Citic Ka Wah Bank Limited  
Industrial and Commercial Bank of China (Asia) Limited

## Legal advisers

Stephenson Harwood & Lo  
18th Floor, Edinburgh Tower,  
The Landmark,  
15 Queen's Road Central,  
Hong Kong

Appleby Spurling Hunter  
5511 The Center,  
99 Queen's Road Central,  
Hong Kong

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building,  
Central, Hong Kong

## Share registrar in Bermuda

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  
46th Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong