



## Legend

- |                   |                                   |                             |                        |
|-------------------|-----------------------------------|-----------------------------|------------------------|
| 1 MAIN ENTRANCE   | 11 TRELIS BAY RESIDENTIAL         | 21 MARINA RESIDENCES        | A RESIDENCE FOUNDATION |
| 2 HOTEL ISLAND    | 12 SPREAT POINT RESIDENTIAL       | 22 THE COVE RESIDENCES      | B LIMESILN             |
| 3 MARINA BASIN    | 13 MARINA VILLAGE                 | 23 THE BLUFF RESIDENCES     | C QUAKER BURNS         |
| 4 EXTERIOR MARINA | 14 MARINA VILLAGE AT BLUFF BAY    | 24 LITTLE CAY RESIDENCES    | D STORAGE FACILITY     |
| 5 GOLF COURSE     | 15 MARINA VILLAGE AT QUAKER BURNS | 25 LITTLE CAY PARCELS       | E CATTLE PEN WALLS     |
| 6 BELLAMY CAY     | 16 GOLF VILLAS A AND B            | 26 WELLS BAY                | F BANANA WHARF CHANGE  |
| 7 COMMERCIAL      | 17 GOLF VILLAS C                  | 27 MAINTENANCE UTILITIES    |                        |
| 8 GOLF CLUB       | 18 GOLF VILLAS D                  | 28 GREEN ZONE               |                        |
| 9 SPA             | 19 GOLF RESIDENCES                | 29 REVERSE OSWOSIS FACILITY |                        |
| 10 BEACH CLUB     | 20 MOUNT ALMA ESTATE RESIDENCES   |                             |                        |

## AERIAL MASTER PLAN

SCHEMATIC DESIGN SUBJECT TO CHANGE



*Beef Island*



CARIBBEAN SEA

CARIBBEAN SEA

CARIBBEAN SEA

CARIBBEAN SEA



Scale 1:3000m



OCTOBER 10, 2006

Development

VI



# Corporate Information 公司資料

## BOARD OF DIRECTORS

### Executive Directors:

Hung Kin Sang, Raymond (*Managing Director*)  
Hung Wong Kar Gee, Mimi (*Chairman*)  
Fang Chin Ping  
Hung Kai Mau, Marcus (*appointed on 16th August, 2005*)

### Independent Non-executive Directors:

Soo Hung Leung, Lincoln J.P.  
Lo Yun Tai  
Lun Tsan Kau  
Lam Ka Wai, Graham (*appointed on 1st October, 2005*)

## COMPANY SECRETARY

Lee Wai Fun, Betty

## REGISTERED OFFICE

### In Hong Kong

Units 3402-3, 34th Floor  
China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### In Bermuda

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## SHARE REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## SHARE REGISTRAR IN BERMUDA

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia, Limited  
Nanyang Commercial Bank, Ltd.

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

Richards Butler  
Sidley Austin Brown & Wood

## 董事會

### 執行董事：

洪建生 (*董事總經理*)  
洪王家琪 (*主席*)  
方進平  
洪繼懋 (*於二零零五年八月十六日獲委任*)

### 獨立非執行董事：

蘇洪亮，非官守太平紳士  
盧潤帶  
倫贊球  
林家威 (*於二零零五年十月一日獲委任*)

## 公司秘書

李蕙芬

## 註冊辦事處

香港  
香港  
干諾道中168-200號  
信德中心  
招商局大廈  
34樓3402-3室

## 百慕達

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## 在香港之股份登記處

香港中央證券登記有限公司  
香港  
皇后大道東183號  
合和中心46樓

## 在百慕達之股份登記處

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## 主要銀行

香港上海滙豐銀行有限公司  
恒生銀行有限公司  
東亞銀行有限公司  
南洋商業銀行有限公司

## 核數師

德勤•關黃陳方會計師行

## 律師

齊伯禮律師行  
盛德律師事務所