

Corporate Information

General Information

CHAIRMAN

Jonathan Koon Shum Choi

EXECUTIVE DIRECTORS

Mary Yuk Sin Lam (*Deputy Chairman*)

William Wai Leung Wu (*Chief Executive Officer*)

Michael Koon Ming Choi

NON-EXECUTIVE DIRECTORS

Rebecca Yuk Fung Lau

Lee G. Lam

INDEPENDENT NON-EXECUTIVE DIRECTORS

Robert Tsai To Sze

Michael Wai Chung 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

William Wai Leung Wu

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
Room 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*)

Michael Wai Chung Wu

Stanley Kam Chuen Ko

NOMINATION COMMITTEE

Stanley Kam Chuen Ko (*Chairman*)

Jonathan Koon Shum Choi

Mary Yuk Sin Lam

COMPENSATION COMMITTEE

Stanley Kam Chuen Ko (*Chairman*)

Jonathan Koon Shum Choi

Mary Yuk Sin Lam

Robert Tsai To Sze

Michael Wai Chung Wu

CORPORATE GOVERNANCE COMMITTEE

Michael Wai Chung Wu (*Chairman*)

Rebecca Yuk Fung Lau

Stanley Kam Chuen Ko