

# Corporate Information

## DIRECTORS

Hui Wing Mau

*(Chairman and Non-executive Director)*

Hui Mei Mei, Carol

*(Deputy Chairman and Executive Director)*

Tung Chi Shing *(Executive Director)*

Chan Loo Shya *(Executive Director)*

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

## AUDIT COMMITTEE

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

## REMUNERATION COMMITTEE

Hui Mei Mei, Carol

Lee Chack Fan

Liu Hing Hung

## QUALIFIED ACCOUNTANT & COMPANY SECRETARY

Yau Kwan Shan

## AUDITORS

Messrs. Deloitte Touche Tohmatsu

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of Communications, Hong Kong Branch

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

## REGISTERED OFFICE

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 4307–12, 43/F.

Office Tower

Convention Plaza

1 Harbour Road, Wanchai

Hong Kong

## PLACE OF LISTING

The Stock Exchange of Hong Kong Limited

Stock code: 649

## INVESTOR AND MEDIA RELATIONS

Corporate Communications Department

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