

BOARD OF DIRECTORS

Chairman

FOK Kin-ning, Canning, BA, DFM, CA (Aus)

Executive Directors

Dennis Pok Man LUI, BSc

Chief Executive Officer

Tim Lincoln PENNINGTON, BA

Chief Financial Officer

Non-executive Directors

Frank John SIXT, MA, LLL

Michael John O'CONNOR, MA

Aldo MAREUSE, BSc

Independent Non-executive Directors

KWAN Kai Cheong, BA, CA (Aus)

John W STANTON, BA, MBA

Kevin WESTLEY, BA, FCA

Alternate Directors

CHOW WOO Mo Fong, Susan, BSc

(Alternate to Fok Kin-ning, Canning and Frank John Sixt)

Martin Wolfgang MICHELMAYR, BA, MBA

(Alternate to Michael John O'Connor)

Ragy SOLIMAN, LLB, MA

(Alternate to Aldo Mareuse)

CHAN Ting Yu, LLB, BA, PCLL

Corporate Development Director

(Alternate to Dennis Pok Man Lui)

WOO Chiu Man, Cliff, BSc

Chief Technology Officer

(Alternate to Tim Lincoln Pennington)

AUDIT COMMITTEE

Kevin WESTLEY (Chairman)

KWAN Kai Cheong

John W STANTON

REMUNERATION COMMITTEE

FOK Kin-ning, Canning (Chairman)

KWAN Kai Cheong

Kevin WESTLEY

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCS, FCIS

QUALIFIED ACCOUNTANT

Nicky Chi Hung LEE, BA, CPA (HK)

AUDITOR

PricewaterhouseCoopers

PRINCIPAL BANKERS

ABN AMRO Bank N.V.

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank (Hong Kong) Limited