

Corporate Information

Chairman and Non-executive Director

MI Zeng Xin

Deputy Chairman and Non-executive Director

Romain BAUSCH

Executive Directors

Peter JACKSON (Chief Executive Officer)

William WADE (Deputy Chief Executive Officer)

Non-executive Directors

DING Yu Cheng

JU Wei Min

KO Fai Wong

Mark RIGOLLE

Cynthia DICKINS

Independent Non-executive Directors

Edward CHEN

Robert SZE

James WATKINS

Audit Committee

Robert SZE (Chairman)

Edward CHEN

James WATKINS

JU Wei Min (Non-voting)

Mark RIGOLLE (Non-voting)

Nomination Committee

Edward CHEN (Chairman)

Romain BAUSCH

MI Zeng Xin

Remuneration Committee

James WATKINS (Chairman)

JU Wei Min

Mark RIGOLLE

Company Secretary

Sue YEUNG

Authorised Representatives

Peter JACKSON

Sue YEUNG

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Principal Solicitors

Johnson Stokes & Master

Paul, Weiss, Rifkind, Wharton & Garrison

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Head Office

17th Floor, The Lee Gardens

33 Hysan Avenue

Causeway Bay

Hong Kong