

***Board of Directors :*****Group Executive Chairman :**

Dickson Poon

**Executive Directors :**

Raymond Lee (**Deputy Chairman and  
Chief Executive Officer**)

Chan Tsang Wing, Nelson

Edwin Ing

Ng Chan Lam

Walter Josef Wuest

**Independent Non-Executive Directors :**

Bhanusak Asvaintra

Nicholas Peter Etches

Christopher Patrick Langley, OBE

***Company Secretary :***

Or Suk Ying, Stella

***Qualified Accountant :***

Raymond Lee

***Audit Committee :***

Nicholas Peter Etches (**Chairman**)

Bhanusak Asvaintra

Christopher Patrick Langley, OBE

***Remuneration Committee :***

Bhanusak Asvaintra (**Chairman**)

Nicholas Peter Etches

Raymond Lee

***Independent Auditor :***

KPMG

Certified Public Accountants,

Hong Kong.

***Head Office and Principal  
Place of Business :***

4th Floor, East Ocean Centre,

98 Granville Road,

Tsimshatsui East,

Kowloon, Hong Kong.

***Registered Office :***

Bank of Bermuda Building,

6 Front Street,

Hamilton HM 11,

Bermuda.

***Principal Bankers :***

BNP Paribas

CALYON

Standard Chartered Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

***Share Registrar in Hong Kong :***

Tengis Limited

26th Floor,

Tesbury Centre,

28 Queen's Road East,

Wanchai, Hong Kong.

***Share Registrar in Bermuda :***

The Bank of Bermuda Limited

Bank of Bermuda Building,

6 Front Street,

Hamilton HM 11,

Bermuda.

***Place of Share Listing :***

The Stock Exchange of Hong Kong Limited

***Stock Code :***

The Stock Exchange of Hong Kong Limited : 0113

***Website :***

<http://www.dickson.com.hk>