

Corporate Information

Executive Directors

Mr. Kenneth A. Fox (*Chairman*)
Mr. Joseph J. Kim (*Deputy Chairman*)
Mr. Sam Jadallah
Mr. Henry N. Nassau

Non-Executive Directors

Mr. Bruce W. Armstrong
Mr. Fok Kin-ning, Canning
Mr. Lai Kai Ming, Dominic
Ms. Edith Shih (*Alternate Director to Mr. Fok Kin-ning, Canning*)

Independent Non-Executive Directors

Mr. Ronald Joseph Arculli
Mr. Cheng Ming Fun, Paul

Company Secretary

Ms. Cindy Chow

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

Standard Chartered Bank
13/F., 4-4A Des Voeux Road Central
Hong Kong

Auditors

KPMG
8/F., Prince's Building
10 Chater Road
Central
Hong Kong

Bermuda Principal Share Registrar

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar

Secretaries Limited
5/F., Wing On Centre
111 Connaught Road Central
Hong Kong

Bermuda Legal Advisor

Conyers, Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Hong Kong Legal Advisor

Linklaters & Alliance
10/F., Alexandra House
Chater Road
Central
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Hong Kong Principal Office

67/F., The Center
99 Queen's Road Central
Hong Kong