

## ***Corporate Information***

### **BOARD OF DIRECTORS**

Eric Edward Hotung (*Chairman*)

Prince Felix de Bar

Reynaldo A. de Dios

Wu Wai Leung Danny

Chui Man Lung Everett

Ho Shu Wah (Alternate director to Eric Edward Hotung)

### **SECRETARY**

Chui Man Lung Everett

### **AUDITORS**

Ernst & Young

### **REGISTERED OFFICE**

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

### **PRINCIPAL OFFICE**

5th Floor, The Chinese Club Building

21-22 Connaught Road Central

Central

Hong Kong

### **REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong