

# Corporate Information

## BOARD OF DIRECTORS

LAM Hon Nam (*Co-Chairman*)  
MA Chun Kwong, Edmund (*Co-Chairman*)  
WAI Yee Jan  
LOH Tiak Koon (*Chief Executive Officer*)  
CHING Wan Kwan  
LAI Kai Ming, Dominic\*  
CHAN Wen Mee, May\*  
Tuan LAM\*  
Stephen INGRAM\*  
WONG Fan Voon\* (*Alternate to Tuan LAM*)  
YANG Paul Chunyao\*  
(*Alternate to Stephen INGRAM*)  
WONG Kin Cheung, Francis\*\*  
LAM Lee G.\*\*

\* Non-executive directors

\*\* Independent non-executive directors

## COMPANY SECRETARY

LEE Sung Kit

## AUDITORS

Ernst & Young

## PRINCIPAL BANKERS

BNP Paribas  
Nanyang Commercial Bank, Limited  
The Bank of East Asia, Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Maybank

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 625-676, 6/F  
Hongkong International Trade & Exhibition Centre  
1 Trademart Drive  
Kowloon Bay  
Kowloon  
Hong Kong

## PRINCIPAL REGISTRARS

Butterfield Corporate Services Ltd.  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS

Tengis Limited  
401 Hutchison House  
10 Harcourt Road  
Central  
Hong Kong