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## DIRECTORS AND OTHER CORPORATE INFORMATION

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### DIRECTORS

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Sir Patrick John Gillam (Chairman)	3 St. Leonard's Terrace London SW3 4QA United Kingdom	British
Evan Mervyn Davies CBE (Group Chief Executive)	1 Drayton Gardens London SW10 9RY United Kingdom	British
Michael Bernard DeNoma	33 Beechwood Grove Singapore 738102	American
Christopher Avedis Keljik	62A Flood Street London SW3 5TE United Kingdom	British
Kaikhushru Shiavax Nargolwala	11 White House Park Singapore 257630	British
Peter Alexander Sands	29 Baalbec Road London N5 1QN United Kingdom	British
<b>Non-Executive Director</b>		
David George Moir CBE	Oak Cottage 41 Warwick Park Tunbridge Wells Kent TN2 5EF United Kingdom	British
<b>Independent Non-Executive Directors</b>		
The Rt. Hon Lord Stewartby (Deputy Chairman)	Broughton Green Broughton Peeblesshire ML12 6HQ United Kingdom	British
Ronnie ChiChung Chan	14 Mount Kellett Road House A5 The Peak Hong Kong	American
Sir CK Chow	Flat 10 20 Lowndes Square London SW1X 9HD United Kingdom	British

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## DIRECTORS AND OTHER CORPORATE INFORMATION

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### DIRECTORS (continued)

Name	Address	Nationality
<b>Independent Non-Executive Directors (continued)</b>		
Barry Clare	18 Valley Road West Bridgford Nottingham NG2 6HG United Kingdom	British
Ho KwonPing	36 King Albert Park Singapore 598320	Singaporean
Rudolph Harold Peter Markham	17 Caldwell House 48 Trinity Church Road Barnes London SW13 8EJ United Kingdom	British
Hugh Edward Norton	101 Portland Road London W11 4LN United Kingdom	British
Sir Ralph Harry Robins	“Lynngarth” 65 Hazelwood Road Duffield Derby DE6 4AA United Kingdom	British
Anthony William Paul Stenham	4 The Grove Highgate London N6 6JU United Kingdom	British

### PROPOSED EXECUTIVE DIRECTOR

Richard Henry Meddings	Slip Mill Slip Mill Road Hawkhurst Cranbrook Kent TN18 5AB United Kingdom	British
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<b>Principal Share Registrar and Transfer Office</b>	<b>Computershare Investor Services PLC</b> P O Box 82 The Pavilions Bridgwater Road Bristol BS99 7NH United Kingdom
<b>Hong Kong Branch Share Registrar and Transfer Office</b>	<b>Computershare Hong Kong Investor Services Limited</b> Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong
<b>Head Office and Registered Office of the Company</b>	1 Aldermanbury Square London EC2V 7SB United Kingdom
<b>Principal Place of Business in Hong Kong</b>	32nd Floor 4-4A Des Voeux Road Central Hong Kong
<b>Company Secretary</b>	<b>Gordon Andrew Bentley</b> (qualified as a solicitor in Scotland)
<b>Assistant Company Secretary</b>	<b>Katie Kay Chun Yip</b> (qualified as a solicitor in Hong Kong)
<b>Authorised Representatives</b>	<b>Peter Alexander Sands</b> <b>Peter Tung Shun Wong</b> (director of Standard Chartered Bank and Chief Executive Officer of Hong Kong) <b>Julian Loong Choon Fong</b>
<b>Board Remuneration Committee</b>	<b>Hugh Edward Norton (Chairman)</b> <b>Barry Clare</b> <b>Ho KwonPing</b> <b>Sir Ralph Harry Robins</b> <b>Anthony William Paul Stenham</b> <b>The Rt Hon Lord Stewartby</b>
<b>Audit and Risk Committee</b>	<b>The Rt Hon Lord Stewartby (Chairman)</b> <b>Rudolph Harold Peter Markham</b> <b>Hugh Edward Norton</b> <b>Sir Ralph Harry Robins</b>