

Corporate Information

CHAIRMAN

FOK Kin-ning, Canning, BA, DFM, ACA (Aus)

DEPUTY CHAIRMEN

LAI Kai Ming, Dominic, BSc, MBA

LUK Tei, Lewis, LLB

MANAGING DIRECTOR

KO Yuet Ming

DIRECTORS

CHOW WOO Mo Fong, Susan, BSc

CHOW Wai Kam, Raymond,
JP, BA, B.Arch., AP-List 1

Edith SHIH, BSE, MA, MA, EdM

CHAN Wen Mee, May (Michelle), BBA

ENDO Shigeru, BA

CHEUNG Wing Han, Miranda,
BCom, LLB, MBA, FHKSA, FCPA(Aust.)

TAM Yue Man, BSc

Ronald Joseph ARCULLI, OBE, JP[△]

CHENG Ming Fun, Paul, JP[#]

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, EdM

AUDITORS

PricewaterhouseCoopers

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

BERMUDA PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
(formerly Butterfield Corporate Services Limited)
Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
(formerly Central Registration Hong Kong Limited)

Rooms 1712-1716, 17th Floor

Hopewell Centre, 183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HONG KONG PRINCIPAL OFFICE

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[#] Chairman of Audit Committee

[△] Member of Audit Committee