

Corporate Information

Executive Directors

Wong Howard (*Chief Executive Officer*)
Chan Chun Tung, John
Wong Yat Fai
Wu Qing
Lo Ki Yan, Karen

Independent Non-executive Directors

Tung Tat Chiu, Michael
Li Chi Ming

Company Secretary

Szeto Pui Tong, Patrick
M(Bus), ACIS, ACMA, AHKSA, ACS

Solicitors

Woo, Kwan, Lee & Lo (HK Law)
Conyers Dill & Pearman (Bermuda Law)

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Room 1603-05
Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Principal Share Registrar

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong