

Chairman

Yuen Tin Fan Francis

Managing Director

Chan Ping Kan Raymond

Executive Director

So Wing Hung Peter

Non-Executive Directors

Peter Anthony Allen

Alexander Anthony Arena

Chung Cho Yee Mico

Feng Xiaozeng

Zheng Changyong

Independent Non-Executive Directors

Chang Hsin Kang

Timothy George Freshwater

Wang Xianzhang

Wong Yue Chim Richard

Company Secretary

Cheng Wan Seung Ella

Auditors

Ernst & Young

18/F., Two International Finance Centre

8 Finance Street

Central

Hong Kong

Solicitors

Woo, Kwan, Lee & Lo

27/F., Jardine House

1 Connaught Place

Central

Hong Kong

Richards Butler

20/F., Alexandra House

16-20 Chater Road

Hong Kong

Principal Banker

Hang Seng Bank Limited

83 Des Voeux Road

Central

Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

46/F., Hopewell Centre

183 Queen's Road East

Hong Kong

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

Head Office and Principal Place of Business in Hong Kong

Suite 1401-1410
14/F., One Pacific Place
88 Queensway
Admiralty, Hong Kong

Stock Code

Hong Kong Stock Exchange 65

Investor Information

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Investor enquiries regarding the Company should be addressed to:

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Information may also be accessed on our internet homepage at <http://www.pci.hl.com>