
CORPORATE INFORMATION

Registered Office	Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way 802 West Bay Road, Grand Cayman KY1-1205, Cayman Islands
Headquarters and Principal Place of Business in Hong Kong	13/F, 14 Taikoo Wan Road Taikoo Shing Hong Kong
Company Secretary	YEUNG John Sze 13/F, 14 Taikoo Wan Road Taikoo Shing Hong Kong
Authorised Representatives	YEUNG John Sze 13/F, 14 Taikoo Wan Road Taikoo Shing Hong Kong HUYNH Thanh Phong 19 Cove Grove Singapore 098214
Alternative Authorised Representative	MA Si Hang, Frederick Flat B, 33/F, Block 3, Pacific View 38 Tai Tam Road Hong Kong
Audit Committee	MA Si Hang, Frederick (<i>Chairman</i>) Walter KIELHOLZ LEUNG Ka Kui, Dominic Dirk SLUIMERS Yijia TIONG Andrew WEIR
Compensation Committee	John BAIRD (<i>Chairman</i>) John DACEY Laura DEAL-LACEY Kyoko HATTORI LI Tzar Kai, Richard MA Si Hang, Frederick Yijia TIONG

CORPORATE INFORMATION

Nomination and Corporate Governance Committee

MA Si Hang, Frederick (*Chairman*)
John BAIRD
Laura DEAL-LACEY
Kyoko HATTORI
Walter KIELHOLZ
Yijia TIONG

Risk Committee

John DACEY (*Chairman*)
John BAIRD
CHUNG Kit Hung, Martina
LEUNG Ka Kui, Dominic
MA Si Hang, Frederick
Dirk SLUIMERS
Andrew WEIR

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen’s Road Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
32/F, 4 - 4A Des Voeux Road Central
Hong Kong

[REDACTED]

Company’s Website

www.fwd.com
(A copy of this document is available on our Company’s website. Except for the information contained in this document, none of the other information contained on our Company’s website forms part of this document)