



Corporate Information

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Donald Fan Tung
Dominic Lai
Tommy Lam Chi Chung
Kitty Lo Lee Kit Tai
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Thomas Ng Wai Hung
Kai Ole Ringenson
Alex Wu Shu Chih
CBE, LL D, FBIM FIOP, F Inst D, JP
Belinda Yeung Bik Yiu

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
UFJ Bank Limited
Sumitomo Mitsui Banking Corporation
WestLB AG
Société Générale
BNP Paribas
Credit Lyonnais

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

REGISTRARS IN HONG KONG

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor,
Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, Paliburg Plaza,
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Causeway Bay,
Hong Kong

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