

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Francis Choi Chee Ming
(Vice Chairman)*
Donald Fan Tung
Alice Kan Lai Kuen#
Tommy Lam Chi Chung
Jimmy Lo Chun To
Lo Po Man
Kenneth Ng Kwai Kai
Ng Siu Chan#
Kai Ole Ringenson*
Wong Chi Keung#
Belinda Yeung Bik Yiu

* *Non-Executive Director*

Independent Non-Executive Director

AUDIT COMMITTEE

Wong Chi Keung (Chairman)
Francis Choi Chee Ming
Alice Kan Lai Kuen
Ng Siu Chan

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
China Construction Bank Corporation, Hong Kong Branch
Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Limited
The Bank of East Asia, Limited
CITIC Ka Wah Bank Limited
Tai Fung Bank Limited
Bank of China, Macau Branch
Standard Bank Asia Limited

AUDITORS

Ernst & Young

PRINCIPAL REGISTRAR

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

BRANCH REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor,
Hopewell Centre,
183 Queen's Road East,
Wan Chai,
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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