

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tsui Tsin Tong (*Honorary Chairman*)
Lam Ting Ball, Paul (*Chairman*)
Sir David Akers-Jones* (*Deputy Chairman*)
Tsui Ho Chuen, Philip (*Executive Deputy Chairman*)
Tsui Yam Tong, Terry (*Managing Director*)
Li Hui Yan*
Hung Ting Ho, Richard**
Danny T Wong*

* independent non-executive director

** non-executive director

COMPANY SECRETARY

Ma Lai King

ASSISTANT COMPANY SECRETARY

John Charles Ross Collis

AUDITORS

Ernst & Young
18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

REGISTRARS

Hong Kong

Tengis Limited
26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong

Bermuda

The Bank of Bermuda Limited
6 Front Street, Hamilton HM 11, Bermuda

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

PRINCIPAL OFFICE

31st Floor and Units E & F on 28th Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong

