

**BOARD OF DIRECTORS**

**Executive Directors**

Tsui Tsin Tong (Honorary Chairman)

Lam Ting Ball, Paul (Chairman)

Tsui Ho Chuen, Philip (Executive Deputy Chairman)

Tsui Yam Tong, Terry (Managing Director)

Wong Chi Keung, Alvin

**Non-executive Directors**

Hung Ting Ho, Richard

Zhang Yulin

Ko Sheung Chi

**Independent Non-executive Directors**

Sir David Akers-Jones (Deputy Chairman)

Danny T Wong

Chan Wa Shek

Steven Chow

**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 BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) 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