

# Corporate information

## Executive Directors

William Fung Kwok Lun  
Spencer Theodore Fung  
Marc Robert Compagnon

## Non-executive Directors

Victor Fung Kwok King  
Paul Edward Selway-Swift\*  
Allan Wong Chi Yun\*  
Margaret Leung Ko May Yee\*  
Franklin Warren McFarlan\*  
Martin Tang Yue Nien\*

\* Independent Non-executive Directors

## Chief Financial Officer

Edward Lam Sung Lai

## Group Chief Compliance Officer

Srinivasan Parthasarathy

## Company Secretary

Terry Wan Mei Chow

## Auditor

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building  
Central, Hong Kong

## Principal Bankers

The Hongkong and Shanghai  
Banking Corporation Limited  
Citibank, N.A.  
JPMorgan Chase Bank, N.A.  
Standard Chartered Bank  
(Hong Kong) Limited

## Legal Advisors

Mayer Brown JSM  
16th-19th Floors, Prince's Building  
10 Chater Road, Central, Hong Kong

## Registered Office

Canon's Court, 22 Victoria Street  
Hamilton HM 12, Bermuda

## Hong Kong Office

11th Floor, LiFung Tower  
888 Cheung Sha Wan Road  
Kowloon, Hong Kong

