

# Corporate Information

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## Executive Directors

William Fung Kwok Lun  
Spencer Theodore Fung  
Marc Robert Compagnon

## Non-executive Directors

Victor Fung Kwok King  
Allan Wong Chi Yun\*  
Margaret Leung Ko May Yee\*  
Martin Tang Yue Nien\*  
Chih Tin Cheung\*

\* Independent Non-executive Directors

## Chief Financial Officer

Edward Lam Sung Lai

## Group Chief Compliance and Risk Management Officer

Jason Yeung Chi Wai

## 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.

Standard Chartered Bank  
(Hong Kong) Limited

JPMorgan Chase Bank, N.A.

## 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