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* Martin Tang Yue Nien*

* 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.

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