

# Corporate Information

## Executive Directors

William Fung Kwok Lun  
Spencer Theodore Fung  
Joseph C. Phi

## Non-executive Directors

Victor Fung Kwok King  
Marc Robert Compagnon  
Allan Wong Chi Yun\*  
Margaret Leung Ko May Yee\*  
Martin Tang Yue Nien\*  
Chih Tin Cheung\*  
John G. Rice\*

\* 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.  
MUFG Bank, Ltd.  
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

Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10, Bermuda

## Hong Kong Office

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