

Directors and Corporate Information

BOARD OF DIRECTORS

Executive Chairman

[Mr. Winston Yau-lai LO](#)

Independent Non-executive Directors

[Dr. The Hon. Sir David Kwok-po LI](#)

[Mr. Iain F. BRUCE](#)

[Mr. Jan P. S. ERLUND](#)

[Mr. Valiant Kin-piu CHEUNG](#)

Non-executive Directors

[Ms. Myrna Mo-ching LO](#)

[Ms. Yvonne Mo-ling LO](#)

Executive Directors

[Mr. Laurence P. EISENTRAGER](#)

[Mr. Eric Fat YU](#)

COMPANY SECRETARY

Ms. Paggie Ah-hing TONG

QUALIFIED ACCOUNTANT

Ms. Kitty Kit-yi FUNG

REGISTERED & HEAD OFFICE

No. 1 Kin Wong Street, Tuen Mun,
New Territories, Hong Kong

AUDITORS

KPMG

PRINCIPAL BANKERS

The Bank of East Asia, Limited

Citibank, N.A.

The Bank of Tokyo-Mitsubishi, Limited

Australia and New Zealand Banking Group Limited

Rabobank

BNP Paribas

Bank of China (Hong Kong) Limited

(As at 1 September 2010)