

## Chairman and Non-Executive Director

Romain BAUSCH

## Deputy Chairman and Non-Executive Director

MI Zeng Xin

## Executive Directors

Peter JACKSON (Chief Executive Officer)

William WADE (Deputy Chief Executive Officer)

## Non-Executive Directors

Robert BEDNAREK

DING Yu Cheng

JU Wei Min

KO Fai Wong

Mark RIGOLLE

## Independent Non-Executive Directors

Edward CHEN

R. Donald FULLERTON

Robert SZE

## Audit Committee

Robert SZE (Chairman)

Edward CHEN

R. Donald FULLERTON

JU Wei Min

Mark RIGOLLE

## Business Development Committee

Robert BEDNAREK (Chairman)

DING Yu Cheng

KO Fai Wong

## Nomination Committee

Edward CHEN (Chairman)

Romain BAUSCH

MI Zeng Xin

## Remuneration Committee

R. Donald FULLERTON (Chairman)

JU Wei Min

Mark RIGOLLE

## Company Secretary

Denis LAU

## Authorised Representatives

Peter JACKSON

Denis LAU

## Auditors

PricewaterhouseCoopers

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

## Principal Solicitors

Johnson Stokes & Master

Paul, Weiss, Rifkind, Wharton & Garrison

## Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## Head Office

23rd Floor, East Exchange Tower

38-40 Leighton Road

Hong Kong