

CORPORATE INFORMATION

Board of Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, JP, Deputy Chairman
Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP[†]
Allan Zeman, GBM, GBS, JP*
Adrian David Li Man-kiu, JP*
Steven Ong Kay Eng*

([†] Non-Executive Director)

(* Independent Non-Executive Directors)

Audit Committee

Adrian David Li Man-kiu, JP, Chairman
Allan Zeman, GBM, GBS, JP
Steven Ong Kay Eng

Nomination Committee

Robert Ng Chee Siong, Chairman
Allan Zeman, GBM, GBS, JP
Adrian David Li Man-kiu, JP

Remuneration Committee

Steven Ong Kay Eng, Chairman
Allan Zeman, GBM, GBS, JP
Adrian David Li Man-kiu, JP
Daryl Ng Win Kong, JP

Authorized Representatives

Robert Ng Chee Siong
Daryl Ng Win Kong, JP

Chief Financial Officer and Company Secretary

Velencia Lee

Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

Solicitors

Woo, Kwan, Lee & Lo
Clifford Chance
Baker & McKenzie

Shareholders' Calendar

Closure of Register of Members for entitlement to attend and vote at Annual General Meeting	22nd October, 2018 to 25th October, 2018 (both dates inclusive)
Annual General Meeting	25th October, 2018
Closure of Register of Members for dividend entitlement	31st October, 2018 to 1st November, 2018 (both dates inclusive)
Record Date for final dividend entitlement	1st November, 2018
Last Date for lodging form of election for scrip dividend	23rd November, 2018 4:30 p.m.
Interim Dividend	HK13 cents per share
Special Dividend	HK45 cents per share
Paid	23rd April, 2018
Final Dividend	HK40 cents per share
Payable	5th December, 2018

Principal Bankers

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
DBS Bank Ltd., Hong Kong Branch
The Hongkong and Shanghai Banking Corporation Limited
Industrial and Commercial Bank of China (Asia) Limited
China Construction Bank (Asia) Corporation Limited
Bangkok Bank Public Company Limited
The Bank of East Asia, Limited

Investor Relations Contact

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Registered Office

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Share Registrars

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Listing Information

Stock Code 247