

CORPORATE INFORMATION

(As at 29 August 2017)

BOARD OF DIRECTORS

Executive Chairman

Kwek Leng Hai

President & CEO

Tang Hong Cheong

Non-executive Directors

Kwek Leng San

Tan Lim Heng

Independent Non-executive Directors

Volker Stoeckel

Roderic N. A. Sage

David Michael Norman

BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

Roderic N. A. Sage – *Chairman*

Volker Stoeckel

David Michael Norman

BOARD REMUNERATION COMMITTEE

Volker Stoeckel – *Chairman*

Kwek Leng Hai

Roderic N. A. Sage

BOARD NOMINATION COMMITTEE

Kwek Leng Hai – *Chairman*

Volker Stoeckel

Roderic N. A. Sage

GROUP FINANCIAL CONTROLLER

Richard Mak Chi Ming

COMPANY SECRETARY

Stella Lo Sze Man

PLACE OF INCORPORATION

Bermuda

REGISTERED OFFICE

Canon's Court, 22 Victoria Street

Hamilton HM 12, Bermuda

PRINCIPAL OFFICE

50th Floor, The Center

99 Queen's Road Central

Hong Kong

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BRANCH SHARE REGISTRARS

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17th Floor, Hopewell Centre

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FINANCIAL CALENDAR

Interim results announcement	28 February 2017
Closure of Register of Members for interim dividend	17 March 2017
Payment date of interim dividend of HK\$1.00 per share	27 March 2017
Annual results announcement	29 August 2017
Closure of Register of Members for Annual General Meeting	6 November 2017 to 8 November 2017
Annual General Meeting	15 November 2017
Closure of Register of Members for final dividend ^{Note}	22 November 2017
Payment date of final dividend of HK\$3.00 per share ^{Note}	4 December 2017

Note: The declaration of the final dividend is subject to shareholders' approval at the Annual General Meeting.