

# CORPORATE INFORMATION

## Board of Directors

### Executive Directors

FOK Kin Ning, Canning (*Chairman*)  
 TSAI Chao Chung, Charles (*Chief Executive Officer*)  
 CHAN Loi Shun  
 Andrew John HUNTER  
 Neil Douglas MCGEE  
 WAN Chi Tin

### Non-executive Director

LI Tzar Kuoi, Victor

### Independent Non-executive Directors

IP Yuk-keung, Albert  
 Ralph Raymond SHEA  
 WONG Chung Hin  
 WU Ting Yuk, Anthony

## Audit Committee

WONG Chung Hin (*Chairman*)  
 IP Yuk-keung, Albert  
 Ralph Raymond SHEA

## Remuneration Committee

WONG Chung Hin (*Chairman*)  
 FOK Kin Ning, Canning  
 Ralph Raymond SHEA

## Nomination Committee

FOK Kin Ning, Canning (*Chairman*)  
 TSAI Chao Chung, Charles  
 CHAN Loi Shun  
 Andrew John HUNTER  
 Neil Douglas MCGEE  
 WAN Chi Tin  
 LI Tzar Kuoi, Victor  
 IP Yuk-keung, Albert  
 Ralph Raymond SHEA  
 WONG Chung Hin  
 WU Ting Yuk, Anthony

## Company Secretary

Alex NG

## Principal Bankers

Hang Seng Bank Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 MUFG Bank, Ltd.

## Auditor

KPMG

## Website

www.powerassets.com

## Registered Office

Unit 2005, 20th Floor, Cheung Kong Center,  
 2 Queen's Road Central, Hong Kong  
 Telephone: (852) 2122 9122  
 Facsimile: (852) 2180 9708  
 Email: mail@powerassets.com

## Share Registrar

Computershare Hong Kong Investor Services Limited  
 Shops 1712-1716,  
 17th Floor, Hopewell Centre,  
 183 Queen's Road East,  
 Wanchai, Hong Kong  
 Website: www.computershare.com  
 Email: hkinfo@computershare.com.hk

## ADR (Level 1 Programme) Depository

Citibank, N.A.  
 Shareholder Services  
 P.O. Box 43077, Providence,  
 Rhode Island 02940-3077, U.S.A.  
 Website: www.citi.com/dr  
 Email: citibank@shareholders-online.com

## Investor Relations

For institutional investors, please contact:  
 CHAN Loi Shun (*Executive Director*) or  
 Ivan CHAN (*Chief Financial Officer*)

For other investors, please contact:  
 Alex NG (*Company Secretary*)

Email: mail@powerassets.com  
 Telephone: (852) 2122 9122  
 Facsimile: (852) 2180 9708  
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