

# 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

### Company Secretary

Alex NG

### Principal Bankers

Bank of China (Hong Kong) Limited

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

The Hongkong and Shanghai Banking

Corporation Limited

Mizuho Bank, Ltd.

### Auditor

KPMG

### Website

[www.powerassets.com](http://www.powerassets.com)

### Registered Office

Rooms 1913-1914,

19th Floor, Hutchison House,

10 Harcourt Road, Hong Kong

Telephone: (852) 2122 9122

Facsimile: (852) 2180 9708

Email: [mail@powerassets.com](mailto: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](http://www.computershare.com)

Email: [hkinfo@computershare.com.hk](mailto: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](http://www.citi.com/dr)

Email: [citibank@shareholders-online.com](mailto: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](mailto:mail@powerassets.com)

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Facsimile: (852) 2180 9708

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