

CORPORATE INFORMATION

(AS AT 26 SEPTEMBER 2024)

BOARD OF DIRECTORS

Executive Chairman
KWEK Leng Hai

Executive Director & CEO
Christian K. NOTHHAFT

Non-executive Director
KWEK Leng San

Independent Non-executive Directors

David M. NORMAN
Lester G. HUANG, *SBS, JP*
Paul J. BROUGH

BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

Paul J. BROUGH – *Chairman*
David M. NORMAN
Lester G. HUANG, *SBS, JP*

BOARD REMUNERATION COMMITTEE

Lester G. HUANG, *SBS, JP* – *Chairman*
KWEK Leng Hai
Paul J. BROUGH

BOARD NOMINATION COMMITTEE

KWEK Leng Hai – *Chairman*
David M. NORMAN
Paul J. BROUGH

COMPANY SECRETARY

LO Sze Man, Stella

PLACE OF INCORPORATION

Bermuda

REGISTERED OFFICE

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

PRINCIPAL OFFICE

50th Floor, The Center
99 Queen's Road Central
Hong Kong

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BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
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17th Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

AUDITOR

KPMG,
*Public Interest Entity Auditor registered in accordance
with the Financial Reporting Council Ordinance*

FINANCIAL CALENDAR

Announcement of annual results	26 September 2024 (Thursday)
Closure of register of members for annual general meeting	8 November 2024 (Friday) to 13 November 2024 (Wednesday)
Annual general meeting	13 November 2024 (Wednesday)
Closure of register of members and record date for proposed final dividend ^{Note}	21 November 2024 (Thursday)
Payment date of proposed final dividend of HK\$2.70 per share ^{Note}	3 December 2024 (Tuesday)
Note: The declaration of the proposed final dividend is subject to shareholders' approval at the annual general meeting.	
Announcement of interim results	26 February 2024 (Monday)
Payment date of interim dividend of HK\$0.50 per share	26 March 2024 (Tuesday)