

Corporate Information

EXECUTIVE DIRECTORS

Mr Jinchu SHEN
(Group Co-founder and Co-CEO)
Mr Stuart GIBSON
(Group Co-founder and Co-CEO)

NON-EXECUTIVE DIRECTORS

Mr Jeffrey David PERLMAN
(Chairman of the Board)
Mr Charles Alexander PORTES
(Group Co-founder)
Mr Wei HU
Mr David Alasdair William MATHESON
(retired on 1 June 2022)
Mr Hwee Chiang LIM
(w.e.f. 20 Jan 2022)
Dr Kwok Hung, Justin CHIU
(w.e.f. 20 Jan 2022)
Mr Rajeev Veeravalli KANNAN
(w.e.f. 20 Jan 2022)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Brett Harold KRAUSE
The Right Honourable Sir Hugo
George William SWIRE, KCMG
(retired on 1 June 2022)
Mr Simon James MCDONALD
Ms Jingsheng LIU
Mr Robin Tom HOLDSWORTH
(retired on 1 June 2022)
Ms Serene Siew Noi NAH
(w.e.f. 19 Apr 2022)
Ms Wei-lin KWEE
(w.e.f. 25 May 2022)

COMPANY SECRETARY

Mr Richard Kin-sing LEE

MEMBERS OF AUDIT COMMITTEE

Mr Simon James MCDONALD
(Chairman)
Mr Brett Harold KRAUSE
Mr Robin Tom HOLDSWORTH
(retired on 1 June 2022)
Ms Serene Siew Noi NAH
(w.e.f. 19 Apr 2022)

MEMBERS OF NOMINATION COMMITTEE

The Right Honourable Sir Hugo
George William SWIRE, KCMG
(Chairman) (retired on 1 June 2022)
Mr Brett Harold KRAUSE
(Chairman)
(re-designated w.e.f. 1 June 2022)
Ms Jingsheng LIU
Ms Serene Siew Noi NAH
(w.e.f. 19 Apr 2022)

MEMBERS OF REMUNERATION COMMITTEE

Mr Brett Harold KRAUSE
(Chairman)
Mr Jeffrey David PERLMAN
Mr Simon James MCDONALD
Ms Wei-lin KWEE
(w.e.f. 25 May 2022)

AUTHORISED REPRESENTATIVES

Mr Jinchu SHEN
Mr Richard Kin-sing LEE

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 2905-06,
Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

REGISTERED OFFICE

Walkers Corporate Limited
190 Elgin Avenue, George Town,
Grand Cayman KY1-9008,
Cayman Islands

PRINCIPAL BANKERS

Bank of China
China Merchants Bank Co., Ltd
Citibank N.A., Singapore branch
Crédit Agricole Corporate and
Investment Bank, Hong Kong
branch
DBS Bank Ltd.
E. Sun Commercial Bank, Ltd
Maybank Banking Berhad
Mizuho Bank, Ltd.
MUFG Bank, Ltd.
Natixis, Hong Kong branch
Oversea-Chinese Banking
Corporation Limited
RHB Bank Berhad
Standard Chartered Bank
SRCB Shanghai
Sumitomo Mitsui Banking
Corporation
The Hong Kong and Shanghai
Banking Corporation Limited
United Overseas Bank Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Walkers Corporate Limited
190 Elgin Avenue, George Town,
Grand Cayman KY1-9008,
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
Shops 1712-16, 17/F.,
Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

AUDITOR

Ernst & Young
(Registered Public Interest
Entity Auditor)

WEBSITE

ESR Group
(www.esr.com)
LOGOS
(www.logosproperty.com)

STOCK CODE

The Stock Exchange of Hong Kong
Limited
Code: 1821