

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Yip Yun Kuen (*Chairman*)

Yip Yun Tim

Chan Shun Po

Chan Hon Biu, Alvin

Shiu Chun Yuen

NON-EXECUTIVE DIRECTORS

Chan Pik Ha

Xin Shu Lin

Yeung Wai Kin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Man Mo Leung

Yap Alfred Donald

PRINCIPAL BANKERS

Shanghai Commercial Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

SOLICITORS

Jennifer Cheung & Co.

Unit A, 19th Floor

Two Chinachem Plaza

68 Connaught Road Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26/F, Wing On Centre

111 Connaught Road Central

Hong Kong

COMPANY SECRETARY

Chan Hon Biu, Alvin

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1216, Peninsula Centre

67 Mody Road

Tsimshatsui East

Kowloon

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Tengis Limited

4th Floor Hutchison House

10 Harcourt Road

Central

Hong Kong