

BOARD OF DIRECTORS

Executive Directors

Mr. KAO Cheung Chong, Michael
(Chairman and Managing Director)

Mr. LAM Pak Kin, Philip
(Deputy Chairman and Deputy Managing Director)

Mr. KUI Yiu Ngok

Ms. TSEN Yun Lei, Liliana

Mr. KAO Wai Ho, Francis

Non-executive Directors

Mr. ZHUO Fu Min

Independent Non-executive Directors

Mr. Alexander Reid HAMILTON

Mr. OH Kok Chi

AUDIT COMMITTEE

Mr. OH Kok Chi *(Chairman)*

Mr. Alexander Reid HAMILTON

COMPANY SECRETARY

Mr. LAM Pak Kin, Philip

AUTHORISED REPRESENTATIVES

Mr. KAO Cheung Chong, Michael

Mr. LAM Pak Kin, Philip

REGISTERED OFFICE

Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

17th Floor, Eight Commercial Tower
8 Sun Yip Street
Chai Wan
Hong Kong

INTERNET WEBSITES

www.boto.com.hk
www.DrFestive.com
www.imagi.com.hk
www.zentrix.tv

BERMUDA RESIDENT REPRESENTATIVE

Butterfield Corporate Services Limited

LEGAL ADVISERS

As to Hong Kong law:

Baker & McKenzie

Kwok & Yih

(In association with Blake Dawson Waldron)

As to Bermuda law:

Conyers Dill & Pearman

FINANCIAL ADVISER

Somerley Limited

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Wells Fargo Bank, N.A. Hong Kong Branch
China Construction Bank, Hong Kong Branch

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong