

Corporate Information

Place of Incorporation

Hong Kong

Directors

Lim Por Yen (Honorary Chairman)

Lam Kin Ngok, Peter
(Chairman and President)

Lau Shu Yan, Julius

Wu Shiu Kee, Keith

Lam Kin Ming

U Po Chu

Chiu Wai

Shiu Kai Wah

David Tang

Lam Bing Kwan

Secretary and Registered Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon

Hong Kong

Share Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

Solicitors

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road

Central

Hong Kong

Vincent T.K. Cheung, Yap & Co.

15th Floor, Alexandra House

16-20 Chater Road

Central

Hong Kong

Lo & Lo

35th Floor, Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

Bankers

Citibank, N.A.

CITIC Ka Wah Bank Limited

Dao Heng Bank Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

The Bank of East Asia Limited

The Development Bank of Singapore Limited

The Hongkong and Shanghai Banking

Corporation Limited

Wing Lung Bank Limited