

Corporate Information

Board of Directors

Executive Directors

SHAM Kit Ying (Chairman) (alias SHAM Kit)

LEE Seng Jin (Deputy Chairman)

CHOW Wing Yuen

SHAM Yee Lan, Peggy

LEE Yue Kong, Albert

Non-executive Directors

PANG Wing Kin, Patrick (Note)

LAU Wang Yip, Eric (Note)

YEO Choon Tat

Note: Independent non-executive Directors

Company Secretary

LEE Yue Kong, Albert

Principal Bankers

BNP Paribas Hong Kong Branch

DBS Bank Ltd., Hong Kong Branch

Fortis Bank Asia HK

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

UFJ Bank Limited

Auditors

PricewaterhouseCoopers

Certified Public Accountants

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

3rd Floor, Seapower Industrial Centre
177 Hoi Bun Road
Kwun Tong
Kowloon, Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
6 Front Street
Hamilton
Bermuda

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Rooms 1901-5
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong