

CORPORATE INFORMATION

DIRECTORS

Luk Siu Man, Semon (*Chairperson*)

Wong Chi Fai

Fan Man Seung, Vanessa

Mok Fung Lin, Ivy

Chan Sim Ling, Irene*

Lam San Keung*

* Independent Non-executive Directors

COMPANY SECRETARY

Mok Fung Lin, Ivy, LL.B (Hons), P. C. LL, MBA

QUALIFIED ACCOUNTANT

Tong Pui Hung, Joanna, AHKSA

AUDIT COMMITTEE

Chan Sim Ling, Irene

Lam San Keung

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE

28th Floor

Emperor Group Centre

288 Hennessy Road

Wanchai

Hong Kong

REGISTRARS (in Bermuda)

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Bank of China

Industrial and Commercial Bank of China

AMERICAN DEPOSITARY BANK

The Bank of New York

101 Barclay Street, 22nd Floor

New York, NY 10286, U.S.A.

WEBSITE

[http:// www.emperor.com.hk](http://www.emperor.com.hk)

STOCK CODE

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