

Corporate Information

Executive Directors

Tong Nai Kan (*Chairman and Managing Director*)

Leung Wai Kwan

Chow Sim Chu, Shirley

Independent Non-Executive Directors

Ko Ming Tung, Edward

Tang Tin Sek

Kwok Wai Ming

Company Secretary

Lee Kuen Chiu, Sherman

Principal Bankers

Hang Seng Bank Limited

Bank of Communications

The Hongkong and Shanghai Banking
Corporation Limited

Dao Heng Bank Limited

Solicitors

Stephenson Harwood & Lo

Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central

Hong Kong

Registered Office

Units 903-905A, Harcourt House

39 Gloucester Road

Wanchai

Hong Kong

Beijing Representative Office

Suite 203-205, Bailing Mansion

Zuo Jia Zhuang Qian Jie, No.1

Chaoyang District

Beijing, China

Share Registrars and Transfer Office

Standard Registrars Limited

28/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong