

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. KAO Cheung Chong, Michael (*Chairman*)  
Mr. KAO Wai Ho, Francis (*Deputy Chairman and Chief Executive Officer*)  
Mr. TSE Chi Man, Terry

#### Non-executive Director

Mr. LAM Pak Kin, Philip

#### Independent Non-executive Directors

Mr. LAI Chi Kin, Lawrence  
Mr. NG See Yuen  
Mr. OH Kok Chi

### AUDIT COMMITTEE

Mr. OH Kok Chi (*Chairman*)  
Mr. LAI Chi Kin, Lawrence  
Mr. NG See Yuen

### COMPANY SECRETARY

Mr. YIP Kar Hang, Raymond

### REGISTERED OFFICE

Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 1909-12, 19th Floor  
Eight Commercial Tower  
8 Sun Yip Street  
Chai Wan  
Hong Kong

### BERMUDA RESIDENT REPRESENTATIVE

Butterfield Fund Services (Bermuda) Limited

### LEGAL ADVISORS

#### As to Hong Kong law:

Baker & McKenzie  
Deacons  
Preston Gates & Ellis

#### As to Bermuda law:

Conyers Dill & Pearman

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
Standard Chartered Bank (HK) Limited

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### INTERNET WEBSITE

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