

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Mrs. Pei Chen Chi Kuen Delia  
*(Chairman and Managing Director)*  
Dr. Pei Yaw Liang  
Mr. Yang Chun Thomas

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheng Hong Cheung  
Mr. Lam Kwok Ming  
Mr. Leung Wing On Louis

### AUDIT COMMITTEE MEMBERS

Mr. Cheng Hong Cheung  
Mr. Lam Kwok Ming  
Mr. Leung Wing On Louis

### AUDITORS

Wong Lam Leung & Kwok C.P.A. Limited

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

11th Floor  
156-160 Des Voeux Road West  
Sheung Wan  
Hong Kong

### 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

Abacus Share Registrars Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong