

BOARD OF DIRECTORS

Executive Directors

Mr. Tse Wing Chiu, Ricky

(Chairman and Chief Executive Officer)

Ms. Lui Yuk Chu *(Deputy Chairman)*

Independent Non-Executive Directors

Mr. Kan Ka Hon

Mr. Kwong Jimmy Cheung Tim

Mr. Lau Sin Ming

AUDIT COMMITTEE

Mr. Kan Ka Hon *(Chairman)*

Mr. Kwong Jimmy Cheung Tim

Mr. Lau Sin Ming

REMUNERATION COMMITTEE

Mr. Kwong Jimmy Cheung Tim *(Chairman)*

Mr. Kan Ka Hon

Mr. Lau Sin Ming

EXECUTIVE COMMITTEE

Mr. Tse Wing Chiu, Ricky *(Chairman)*

Ms. Lui Yuk Chu

COMPANY SECRETARY

Mr. Chan Po Cheung

QUALIFIED ACCOUNTANT

Mr. Hsu Kei Leung

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:

Richards Butler

As to Bermuda law:

Appleby Spurling Hunter

PRINCIPAL BANKER

The Hongkong & Shanghai Banking

Corporation Limited

Hang Seng Bank Limited

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL PLACE OF BUSINESS

7th Floor

Hong Kong Spinners Building

Phase 6, 481-483 Castle Peak Road

Cheung Sha Wan, Kowloon

Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

STOCK CODE

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