



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
Mr. YIP Kar Hang, Raymond

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

QUALIFIED ACCOUNTANT

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:

Preston Gates & Ellis
Deacons
To, Lam & Co

As to USA law:

Weissmann Wolff Bergman Coleman Grodin & Evall LLP

As to Bermuda law:

Conyers Dill & Pearman

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank (HK) Limited
City National Bank
Hang Seng Bank 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
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

INTERNET WEBSITE

www.imagi.com.hk