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BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Ng Tat Leung, George
(Chairman and Managing Director)

Mr. Wong Teck Ming
(Deputy Chairman)

Mr. Chen Jinkui

Mr. Sun Haichao

Mr. Lui Siu Yee, Samuel

Mr. Chan Wai Keung, Ivan

Mr. Lo Chung Sun, Simon

NON-EXECUTIVE DIRECTOR

Mr. Wang Xianzhang *(Honorary Chairman)*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Lit Chor, Alexis

Dr. Leung Wai Cheung

Mr. Lo Ka Wai

QUALIFIED ACCOUNTANT

Mr. Chan Yau Chung, Louis

COMPANY SECRETARY

Ms. Chan Yuen Bik, Jane

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
16/F The Center
99 Queen's Road Central
Central, Hong Kong

Industrial and Commercial Bank
of China (Asia) Limited
1/F, ICBC Tower
122-126 Queen's Road Central
Hong Kong

The Bank of East Asia, Limited
24/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31/F, Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong

LEGAL ADVISERS ON HONG KONG LAW

Leung Chan & Pang
Suite 1203, 12/F
Wing On House
71 Des Voeux Road Central
Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Appleby Spurling Hunter
5511 The Center
99 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton, HM12
Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14/F, Yau Lee Centre
45 Hoi Yuen Road
Kwun Tong, Kowloon
Hong Kong