

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Leung Yat Tung (*Chairman*)
Mrs. Leung Yu Oi Ling, Irene (*Deputy Chairman*)
Mr. Chan Kim Leung

Independent Non-Executive Directors

Mr. Pao Ping Wing, JP
Mr. Cheung Yan Hong

Company Secretary

Mr. Yuen Wai Kuen, Peter

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Oversea-Chinese Banking Corporation Limited

Auditors

Ernst & Young

Hong Kong Legal Advisers

Siao Wen & Leung
Joseph C.T. Lee & Co.

Bermuda Legal Advisers

Appleby, Spurling & Kempe

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

Room 906, Westley Square
48 Hoi Yuen Road
Kwun Tong
Kowloon
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong