

CORPORATE INFORMATION

DIRECTORS

LO Ying Shek,

Chairman and Managing Director

LO To Lee Kwan

LO Ka Shui,

Deputy Chairman and

Managing Director

LO Kai Shui,

Deputy Managing Director

Brian Shane McELNEY

CHENG Hoi Chuen, Vincent

WONG Yue Chim, Richard

LO Hong Sui, Antony

LAW Wai Duen

LO Hong Sui, Vincent

LO Ying Sui, Archie

KAN Tak Kwong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Citibank, N.A.

Hang Seng Bank Limited

SOLICITORS

Johnson, Stokes & Master

Clifford Chance

Robin Bridge & John Liu

AUDITORS

Deloitte Touche Tohmatsu

SECRETARY

TSANG Yiu Wing, Peter

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

HONG KONG BRANCH REGISTRARS

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL OFFICE

33/E, Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

WEBSITE

<http://www.greateagle.com.hk>