

CORPORATE INFORMATION

Board of Directors	Mr. Chan Yuk Sang Ms. Chu Ming Tak Evans Tania Mr. Fong Yock Yee Mr. Tsang Chiu Ching Mr. Tsang Chiu Mo Samuel Mr. Szeto King Pui Albert Mr. Yu Yun Kong	<i>Chairman</i> <i>Executive Director</i> <i>Executive Director</i> <i>Executive Director</i> <i>Executive Director</i> <i>Independent Non-Executive Director</i> <i>Independent Non-Executive Director</i>
Company Secretary	Mr. Szeto King Pui Albert	
Registered Office	Clarendon House Church Street, Hamilton HM 11 Bermuda	
Registered Office in Hong Kong	Room 2708-11, 27th Floor West Tower, Shun Tak Centre 168-200 Connaught Road Central Hong Kong	
Principal Bankers	The Bank of East Asia Limited Bank of China The Hongkong and Shanghai Banking Corporation Limited	
Solicitors	Chiu, Szeto & Cheng Solicitors	
Auditors	PricewaterhouseCoopers	
Principal Registrars	Butterfield Corporate Services Limited Rosebank Centre 14 Bermudiana Road Pembroke Bermuda	
Hong Kong Branch Registrars and Transfer Office	Central Registration Hong Kong Limited 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong	