

CORPORATE INFORMATION**BOARD OF DIRECTORS***EXECUTIVE DIRECTORS*

Cheng Yung Pun (*Chairman*)
 Cheng Wing See, Nathalie
 Yu Sui Chuen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Heng Kwoo Seng
 Mak Shiu Chung, Godfrey

COMPANY SECRETARY

Chan Kwong Leung, Eric

REGISTERED OFFICE

Cedar House
 41 Cedar Avenue
 Hamilton HM12
 Bermuda

AUDITORS

Deloitte Touche Tohmatsu
 26th Floor
 Wing On Centre
 111 Connaught Road Central
 Hong Kong

PRINCIPAL OFFICE

Room 1201 & 1222
 12/F., Peninsula Centre
 67 Mody Road
 Tsimshatsui East
 Kowloon, Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

BRANCH SHARE REGISTRARS

Secretaries Limited
 5th Floor
 Wing On Centre
 111 Connaught Road Central
 Hong Kong

PRINCIPAL BANKERS

Bank of China