



DIRECTORS

Executive Directors

NGAN Man Kit (*Chairman*)
 HO Wai Ip
 WU Ting Yat, Timmy
 CHIU Kam Hing, Kathy
 LO Chun Wing, Albert

Independent Non-executive Directors

FOK Kwong Hang, Terry
 NG Wai Hung
 SUN Sai Man, Patrick
 ZENG Wei

COMPANY SECRETARY

Alice CHOI

REGISTERED OFFICE

4th Floor, One Capital Place
 P.O. Box 847
 Grand Cayman
 Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 903-904, Shui On Centre
 6-8 Harbour Road
 Wanchai
 Hong Kong

INVESTMENT MANAGER

Alpha Asset Investments Limited
 Room 905, Shui On Centre
 6-8 Harbour Road
 Wanchai
 Hong Kong

LEGAL COUNSEL

Hong Kong
 Lu, Lai & Li
 9th and 15th Floors
 The Bank of East Asia Building
 10 Des Voeux Road
 Central
 Hong Kong

AUDITORS

PricewaterhouseCoopers
 Certified Public Accountants
 22nd Floor, Prince's Building
 Central
 Hong Kong

PRINCIPAL BANK

Fortis Bank Asia HK

CUSTODIAN

Dexia Trust Services Singapore Limited
 9 Raffles Place #22-01
 Republic Plaza
 Singapore 048619

SHARE REGISTRARS AND TRANSFER OFFICE

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