

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Cheung Siu Lam (*Chairman*)
Chan Yuk Ming (*Vice-Chairman*)
Lim Kuo Chiang (*Managing Director*)
Yu Hei Wung, Raymond
Lo Wan
Zhang Wei
Cheung Siu Yan

Independent Non-executive Directors

Wang Xiao Min
Wang Jian Sheng
Chan Chun Keung
Choy Ming Yuk

COMPANY SECRETARY

Lee Kui Lam

AUDITORS

Ernst & Young

PRINCIPAL BANKER

Bank of China

LEGAL ADVISERS

Johnson Stokes & Master

SHARE REGISTRARS

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

REGISTERED OFFICE

Suite 3005-10
30th Floor
108 Gloucester Road
Wanchai
Hong Kong