

Corporate Information

BOARD OF DIRECTORS

Executive Directors

NG Hoi Ying, Michael – *Chairman*

NG Kim Ying

LEE Wai Chung

Independent non-executive Directors

Francis George MARTIN

KWONG Kam Kwan Alex

COMPANY SECRETARY

LEE Wai Chung

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS IN HONG KONG

Allen & Overy

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

Unit 308, 3rd Floor, Sunbeam Centre

27 Shing Yip Street, Kwun Tong

Kowloon, Hong Kong

PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited

6 Front Street, Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

Bank of America (Asia) Limited

Bank of China Hong Kong Branch

Credit Agricole Indosuez

Dah Sing Bank Limited

Hang Seng Bank Limited

Jian Sing Bank Limited