

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ng Hung Sang, Robert
(Chairman and Chief Executive)

Cheung Wing Hung, Vincent
(General Manager)

Richard Howard Gorges
Cheung Choi Ngor, Christina
Ng Yuk Mui, Jessica

Independent non-executive Directors

Tse Wong Siu Yin, Elizabeth
Yeung Chik Kin

COMPANY SECRETARY

Yuen Kam Tim, Francis

REGISTERED OFFICE

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

SOLICITORS

Hong Kong
Richards Butler
Vincent T.K. Cheung, Yap & Co.

Cayman Islands
Maples and Calder

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

BANKERS

Fortis Bank Asia HK
The Hongkong Chinese Bank, Limited
Overseas Trust Bank Limited
Kincheng Banking Corporation
The Hongkong and Shanghai Banking
Corporation Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank

SHARE REGISTRARS

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong