

Corporate Information

Registered office

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

Head office and principal place of business

Units 4208-4210
42nd Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Authorized representatives

Tang Ping Sum
Lau Mun Chung

Branches

North Point Branch
Mezzanine Floor, United Bldg.,
145 King's Road
North Point
Hong Kong

Western District Branch
1/F., Imperial Terrace
356 Queen's Road West
Hong Kong

Tsimshatsui Branch
Flat B, 12/F., China Insurance Bldg.,
48 Cameron Road
TsimShaTsui
Kowloon

Yuen Long Branch
Rm 1101-2 HSBC Bldg.,
150-160 Castle Peak Road
Yuen Long
N.T.

Representative offices

Paris Representative Office
34Bd. Haussmann 75009 Paris

Tokyo Representative Office
7/F., Shinkawa East 1-23-5 Shinkawa
Chuo-Ku
Tokyo

Manila Representative Office
Unit W-907B, 9/F
Philippine Stock Exchange Centre
Tower II, Exchange Road
Ortigas Centre
Pasig City
Metro Manila

Company secretary

Lau Mun Chung FCCA, AHKSA

Corporate Information

Legal advisers to the company

As to Hong Kong law
Fong & Ng
in association with Goodman Phillips & Vineberg
8th Floor, Aon China Building
29 Queen's Road, Central
Hong Kong

As to Bermuda law
Conyers Dill & Pearman
Suite 2901
One Exchange Square
8 Connaught Place
Central, Hong Kong

Bermuda principal share registrar and transfer office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch share registrar and transfer office

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

Auditors

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

Financial advisers

Hantec Capital Limited
45/F, COSCO Tower
183 Queen's Road, Central
Hong Kong

Principal bankers

The National Commercial Bank Limited
Hong Kong Branch
1-3 Wyndham Street
Hong Kong

Asia Commercial Bank
Asia Financial Centre
120 Des Voeux Road Central
Hong Kong

Standard Chartered Bank
Edinburgh Tower
15 Queen's Road Central
Hong Kong

Deutsche Bank AG London
133 Houndsditch
London EC3A 7DX
United Kingdom

The Royal Bank of Scotland
135 Bishopsgate
London EC2M 3UR
United Kingdom