

Corporate Information

Executive Directors

Tong Nai Kan (*Chairman and Managing Director*)

Lam Cheung Shing, Richard

Leung Wai Kwan

Lau Park To, Patrick

Chow Sim Chu, Shirley

Independent Non-Executive Directors

Ng Ge Bun

Ko Ming Tung, Edward

Tang Tin Sek

Company Secretary

Lee Kuen Chiu, Sherman

Principal Bankers

Hang Seng Bank Limited

Hongkong and Shanghai Banking Corporation Limited

Industrial and Commercial Bank of China
(Asia) Limited

First Pacific Bank Limited

Solicitors

Stephenson Harwood & Lo

Auditors

PricewaterhouseCoopers

Registered Office

Room 906-908, Harcourt House

39 Gloucester Road

Wanchai

Hong Kong

Beijing Representative Office

26/F, North Office Tower, Kerry Center

No. 1 Guanghua Road

Chaoyang District

Beijing, PRC

Share Registrars and Transfer Office

Standard Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong