



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ng Hung Sang, Robert (*Chairman*)
Cheung Choi Ngor, Christina (*Deputy Chairman*)
Hui Wai Yin (*Chief Executive*)
Richard Howard Gorges
Yuen Kam Tim, Francis

Independent Non-Executive Directors

Cheah Kim Teck
Chiu Sin Chun, Peter

COMPANY SECRETARY

Yuen Kam Tim, Francis

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12, Bermuda

PRINCIPAL PLACE OF BUSINESS

1 & 2/F., On Lok Yuen Building
25-27A Des Voeux Road
Central
Hong Kong

SOLICITORS

Hong Kong

Baker & McKenzie

Bermuda

Appleby Spurling & Kempe

AUDITORS

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

BANKERS

The Bank of East Asia, Limited
Liu Chong Hing Bank Limited
The National Commercial Bank, Limited
Fortis Bank Asia HK
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

SHARE REGISTRARS

Principal Share Registrar and Transfer Office

Reid Management Limited
4th Floor Windsor Place
22 Queen Street
Hamilton HM11
P.O. Box HM1179
Hamilton HMEX
Bermuda

Branch Share Registrar and Transfer Office in Hong Kong

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