
CORPORATE INFORMATION

Board of Directors

Executive Directors

Ho Tsam Hung (*Chairman*)

Ho Pak Hung (*Deputy Chairman*)

Ho Kam Hung (*Managing Director*)

Lam Ling Tak

Independent Non-Executive Directors

Tsao Kwang Yung, Peter

Kwok Lam Kwong, Larry

Chan Chiu Kwok, Charles

Company Secretary

Ho, Carrie Bernadette

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Suites 3302 - 04 , 33rd Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Principal Offices in China

Guangzhou

The Administrative Office

Baseball Stadium

Tianhe Athletic Centre

North Section, Tiyuxi Road

Tianhe District

Guangzhou

CORPORATE INFORMATION

Principal Offices in China *(continued)*

Level 3, Phase I
Commercial Podium
Haizhu Peninsula Garden
Bin Jiang Dong Road
Haizhu District
Guangzhou

Chongqing

Level 14, Gang Yu Square
Chiaodong Road
Chiaotianmen
Chongqing

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

CORPORATE INFORMATION

Legal Advisers

As to Hong Kong law

Kwok & Yih

in association with Andersen Legal

37th Floor, Gloucester Tower

The Landmark

Central

Hong Kong

As to Bermuda law

Conyers Dill & Pearman

3408 Two Exchange Square

8 Connaught Place

Central

Hong Kong

Property Valuer

Chesterton Petty Ltd

16th Floor, CITIC Tower

1 Tim Mei Avenue

Hong Kong

Principal Bankers

Bank of China, *Guangzhou Haizhu Sub-branch*

The Agricultural Bank of China,

Guangzhou West Sub-branch

The Bank of East Asia, Limited, *Guangzhou Branch*

The Hong Kong and Shanghai

Banking Corporation Limited

Nanyang Commercial Bank Ltd

CORPORATE INFORMATION

**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**

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong