

DIRECTORS

Hung Hak Hip* (*Chairman*)
Liu Chi Keung, Ricky (*Vice-Chairman & CEO*)
Wong Yu Hong, Philip**
Sze Tsai To, Robert**
Cheung Wing Yui, Edward**
Hung Chiu Yee*
Lee Pak Wing*
Han Kin Yee
Chan Sai On, David
Wong Kwok Ying

* *Non-executive director*

** *Independent non-executive director*

SOLICITORS

Woo, Kwan, Lee & Lo
27th Floor
Jardine House
1 Connaught Place
Hong Kong

AUDITORS

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

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Shops 1712-6
17/E, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia, Limited
The Dai-Ichi Kangyo Bank, Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation
Limited
Standard Chartered Bank

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

COMPANY SECRETARY AND PRINCIPAL PLACE OF BUSINESS

Wong Kwok Ying
Units E & F, 2/F.,
Hop Hing Building
9 Ping Tong Street East
Tong Yan San Tsuen
Yuen Long
New Territories
Hong Kong