

BOARD OF DIRECTORS

Executive Directors

Chan Chun Choi *(Chairman and Managing Director)*

Lam Mo Kuen, Anna *(Deputy Chairman)*

Non-executive Director

Liu Kwok Fai Alvan

Independent Non-executive Directors

Ng Chi Shing

Yuen Kwok Wah, Bernard

COMPANY SECRETARY

Ben Leung

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

3rd-10th Floors

Wayfoong House

82 Nathan Road

Kowloon

Hong Kong

The China State Bank, Ltd.

39-41 Des Voeux Road Central

Hong Kong

AUDITORS

Fan, Mitchell & Co.

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 1609
New East Ocean Centre
No. 9 Science Museum Road
Tsimshatsui East
Kowloon
Hong Kong

WEBSITE

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