

CORPORATE INFORMATION

Board of Directors

Executive Directors:

Choo Yeow Ming (*Executive Chairman*)

Ma Wai Man, Catherine

Kan Sze Man

Independent Non-Executive Directors:

Liu Yeau-Hwan, Pete

Wong Sin Just

Lam Lee G.

Non-Executive Director:

Chan Kin Hang, Johnny

Audit Committee

Chan Kin Hang, Johnny

Wong Sin Just

Lam Lee G.

Company Secretary

Ma Wai Man, Catherine

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

2810-11, Citibank Tower

Citibank Plaza

3 Garden Road

Central, Hong Kong

Principal Bankers

The Kwangtung Provincial Bank,

Hong Kong Branch

Dao Heng Bank Limited

Citibank, N.A.

Auditors

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Registrars

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrars

Central Registration Hong Kong Limited

Rooms 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong