

## CORPORATE INFORMATION

### Board of Directors

Mr. Wang Ke Duan (*Chairman*)  
Mr. Tjia Boen Sien  
(*Managing Director and Deputy Chairman*)  
Mr. Wang Jing Ning  
Mr. Keung Kwok Cheung  
Mr. Kong Kwok Fai  
Mr. Song Sio Chong  
Mr. Siu Kam Chau (*Non-executive Director*)  
Mr. Kwan Wan Fung\*  
Ms. Wong Sin Yee\*

(*\*Independent non-executive directors*)

### Company Secretary

Mr. Ong Chi King

### Principal Bankers

Hua Chiao Commercial Bank Limited

### Legal Advisers

Appleby Spurling & Kempe  
Chao & Chung

### Auditors

Ernst & Young

### Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

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

### Registered Office

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

### Head Office and Principal Place of Business

11th Floor, Nanyang Plaza  
57 Hung To Road, Kwun Tong  
Kowloon  
Hong Kong