

### EXECUTIVE DIRECTORS

Tan Sri Datuk TIONG Hiew King (*Chairman*)  
Mr TIONG Kiu King  
Dr TIONG Ik King  
Mr TIONG Kiew Chiong

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr TANG Ying Yu  
Mr David YU Hon To

### COMPANY SECRETARY

Ms LAW Yuk Kuen

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited

### AUDITORS

PricewaterhouseCoopers

### SOLICITORS

Johnson Stokes & Master  
Or, Ng & Chan

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

15th Floor, Block A  
Ming Pao Industrial Centre  
18 Ka Yip Street, Chai Wan  
Hong Kong

### REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

### PRINCIPAL REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

### HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

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