

BOARD OF DIRECTORS

Non-executive Director:

Lee Peng Fei, Allen (*Chairman*)

Executive Directors:

Cheung Kwok Wah

(*Deputy Chairman & Managing Director*)

Tong Chin Shing

Tsang Chi Wai, Eric

Wong Lai Shun, Benny

Choo Yeow Ming

Ma Wai Man, Catherine

Independent Non-executive Directors:

Tse Wan Chung, Philip

Alice Choi

Leung Tze Hang, David

Wen, Carson

AUDIT COMMITTEE

Lee Peng Fei, Allen (*Chairman*)

Tse Wan Chung, Philip

Alice Choi

COMPANY SECRETARY

Ma Wai Man, Catherine

PRINCIPAL BANKERS

Dao Heng Bank Limited

Wing Hang Bank, Limited

SOLICITORS

Hong Kong:

Iu, Lai & Li

9th & 15th Floors

The Bank of East Asia Building

10 Des Voeux Road Central

Hong Kong

Bermuda:

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton

HM11

Bermuda

**PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

7th Floor, Sing Pao Building

101 King's Road

North Point

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

**BRANCH REGISTRARS
IN HONG KONG**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong