

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chan Heng Fai (*Chairman and Managing Director*)
Chan Yoke Keow
Chan Sook Jin, Mary-ann
Lau Man Tak
Fong Kwok Jen
Wooldridge Mark Dean
Chan Tong Wan
Lee Ka Leung, Daniel
Wong Dor Luk, Peter
Da Roza Joao Paulo

COMPANY SECRETARY

Yuen Ping Man

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

326 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKER

Hang Seng Bank Limited

LEGAL ADVISORS

Hong Kong
Bermuda

Herbert Smith
Conyers, Dill & Pearman

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong