

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chan Hung Lit, Simon (*Chairman*)
Sam Zuchowski (*Deputy Chairman*)
Lee Sze Kwong, William (*Managing Director*)
Lo Siu Wah
Ma Kwok Leung
Cheung Kwai Sun, Roger
Li Wing Kin
Lai Hin Wing, Henry *
Wong Kai Tat *
Tsang Yim Fan, Josephine *

* *Independent non-executive directors*

AUDIT COMMITTEE

Lai Hin Wing, Henry
Tsang Yim Fan, Josephine

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Ltd.
Wing Hang Bank, Ltd.

LEGAL ADVISERS

P.C. Woo & Co. (Hong Kong)
Conyers, Dill & Pearman (Bermuda)

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

COMPANY SECRETARY

Hong Ka Kei

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

13/F., New World Tower Two
18 Queen's Road Central
Hong Kong

Tel.: (852) 2950 0400

Fax: (852) 2555 9518

PRINCIPAL SHARE REGISTRARS, TRANSFER OFFICE AND CONVERTIBLE BONDS REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRARS, TRANSFER OFFICE AND CONVERTIBLE BONDS REGISTRAR

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong