

CORPORATE INFORMATION

Executive Directors

Deacon Te-ken CHIU, J.P. (*Chairman*)

Derek CHIU (*Managing Director
and Chief Executive*)

Desmond CHIU (*Deputy Managing Director*)

Margaret CHIU

Non-Executive Directors

Daniel Tat-jung CHIU (*Vice Chairman*)

CHIU JU Ching-lan, J.P.

Dick Tat-sang CHIU

David Tat-cheong CHIU

Dennis Tat-shing CHIU

Duncan CHIU

Independent Non-executive Directors

Ho-fai MA

Shing-hing IP

Alternate Directors

Janny Lin-chun LEUNG (*Alternate Director
to Deacon Te-ken CHIU*)

Sung-ki TANG (*Alternate Director
to Desmond CHIU*)

Company Secretary

Sung-ki TANG, AHKSA, FCCA

Solicitors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

First Pacific Bank Limited

The Kwangtung Provincial Bank

Wing Hang Bank, Ltd.

Registered Office

Suite 2806, 28th Floor,

Great Eagle Centre,

23 Harbour Road,

Wanchai,

Hong Kong

Share Registrars

Standard Registrars Limited

5th Floor, Wing On Centre,

111 Connaught Road Central,

Hong Kong