

DIRECTORS

Luk Siu Man, Semon (*Chairperson*)

Wong Chi Fai (*Managing Director*)

Fan Man Seung, Vanessa
(*Managing Director*)

Yeung Lik Shing, Michael

Tse Wai Chuen

Mok Fung Lin, Ivy

Law Ka Ming, Michael *

Chan Man Hon, Eric *

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Tai Kar Lei

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

International Bank of Asia Limited

Wing Hang Bank Limited

Liu Chong Hing Bank Limited

Standard Chartered Bank

Canadian Eastern Finance Limited

Nanyang Commercial Bank, Limited

The Kwangtung Provincial Bank

Sin Hua Bank Limited

The National Commercial Bank, Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

28th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

Registrars (*in Bermuda*)

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Registrars (*in Hong Kong*)

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

WEBSITE

<http://www.emperor.com.hk>

AMERICAN DEPOSITARY BANK

The Bank of New York
101 Barclay Street – 22nd Floor West,
New York, NY 10286, U.S.A.