

Directors

Executive Directors

Hon Ming Kong (Chairman)

Liang Jun

Ngai Wai Fung

Tsoi Wai Kwong

Independent Non-Executive Directors

Chan Tat Chee

Lee Yu Leung

Company Secretary

Ngai Wai Fung

Audit Committee

Chan Tat Chee

Lee Yu Leung

Auditors

Deloitte Touche Tohmatsu

Solicitors

Preston, Gates & Ellis

S.H. Chan & Co.

Holman Fenwick & Willan

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

CITIC Ka Wah Bank Limited

Overseas Trust Bank

Principal Registrar

Butterfield Corporate Services Limited

65 Front Street

Hamilton Bermuda

Share and Warrant Registrar in Hong Kong

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

**Head Office and Principal Place of
Business in Hong Kong**

Unit 3003-08, 30th Floor
China Merchants Tower
Shun Tak Centre
200 Connaught Road Central
Sheung Wan, Hong Kong

Share and Warrant Listing

The Company's shares and warrants are listed on
The Stock Exchange of Hong Kong Limited
The Share Stock Code: 1182
The 2001 Warrant Stock Code: 915

Investors Relations

For further information about the Company,
Please contact:

Company Secretarial Section

Unit 3003-08, 30th Floor

China Merchants Tower

Shun Tak Centre

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Sheung Wan, Hong Kong

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