

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ng Qing Hai
Lo King Yau, Edwin
Ko Sing Ming

Independent Non-executive Directors

Lai Hin Wing, Henry
Lo Wai On

COMPANY SECRETARY

Yang Yan Tung, Doris

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 803-805A
Allied Kajima Building
138 Gloucester Road
Wanchai
Hong Kong

AUDITORS

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

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

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