

CORPORATE INFORMATION

DIRECTORS

Executive Directors

NGAN Man Kit (*Chairman*)

HO Wai Ip

WU Ting Yat, Timmy

LO Chun Wing, Albert

Independent Non-executive Directors

FOK Kwong Hang, Terry

NG Wai Hung

SUN Sai Man, Patrick

ZENG Wei

COMPANY SECRETARY

Alice CHOI

REGISTERED OFFICE

4th Floor, One Capital Place

P.O. Box 847

Grand Cayman

Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 903-904, Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

INVESTMENT MANAGER

Alpha Asset Investments Limited

Room 905, Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

CORPORATE INFORMATION (Cont'd)

LEGAL COUNSEL

Hong Kong
lu, Lai & Li
9th and 15th Floors
The Bank of East Asia Building
10 Des Voeux Road
Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

PRINCIPAL BANK

Fortis Bank Asia HK

CUSTODIAN

Dexia Trust Services Singapore Limited
9 Raffles Place #22-01
Republic Plaza
Singapore 048619

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong