

CORPORATE INFORMATION

DIRECTORS

Executive directors

Leung Wah Chai

Chairman and Managing Director

Butt Wing Han

Cheng Kwok Choi, Godwin

Cheng Shu Wing

Guo Duen Ilow, Tom

Kao Ying Lun

Wu Fred Fong

Non-executive directors

Choy Tak Ho

Tsui Chun Chung, Arthur

SENIOR ADVISORS

Xia Zhi Wu

Ruan Ruo Lin

COMPANY SECRETARY

Chiu Lai Chun, Rhoda

AUDITORS

Ernst & Young

FINANCIAL ADVISOR

Dao Heng Securities Limited

LEGAL ADVISOR

Siao, Wen and Leung

PRINCIPAL BANKERS

Bank of China

Bank of Communications

Dao Heng Bank Limited

Fortis Bank Asia HK

Nanyang Commercial Bank, Ltd.

Sin Hua Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

The Kwantung Provincial Bank

REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton, Bermuda

REGISTRARS IN HONG KONG

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue

Hamilton HM12, Bermuda

PRINCIPAL PLACE OF BUSINESS

6th Floor, Wah Lik Industrial Centre

459-469 Castle Peak Road, Tsuen Wan

New Territories, Hong Kong

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