

Corporate Information

Board of Directors

Executive Directors

Ms. Chiu Kam Hing, Kathy

Mr. Pong Po Lam

Ms. Ho Pansy Chiu King

Non-Executive Directors

Mr. Lau Sak Hong

Dr. Chan Po Fun, Peter

Independent Non-Executive Directors

Dr. Lee Tung Hai

Dr. Cheung Wai Bun, Charles

Company Secretary

Mr. Yung Cheong Wei, Terence

Registered Office

Century Yard

Cricket Square

Hutchins Drive

P.O.Box 2681 GT

George Town

Grand Cayman

British West Indies

Share Registrars and Transfer Office

Tengis Limited,

4th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

0721

Investment Manager

Glory Investment Assets Limited

Room 2101, 21st Floor

Chekiang First Bank Centre

1 Duddell Street, Central

Hong Kong

Legal Counsel

Hong Kong

lu, Lai & Li

Cayman Islands

Conyers Dill & Pearman

Barristers And Attorneys

Auditors

Ernst & Young

15th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

Principal Banker

The Hongkong and Shanghai Banking

Corporation Limited

Custodian

Dexia Trust Services Singapore Limited

9 Raffles Place

#22-01 Republic Plaza

Singapore 048619

Principal Place of Business in Hong Kong

Rm 2101, 21st Floor

Chekiang First Bank Centre

1 Duddell Street

Central, Hong Kong