

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Wong Kam Fu, Nelson
(Chairman and Managing Director)
Mr. Chan Kwong On, Daniel
Mr. Wong Kam Wing
Mr. Wang Zhao Bin
Ms. Zhao Hua

Independent Non-Executive Directors

Ms. Ha Ping
Mr. Sum Mun Kid, Frederick

COMPANY SECRETARY

Ms. Tam Pui Ling, Elaine

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

LEGAL ADVISORS

Hong Kong:

Preston Gates Ellis

Bermuda:

Appleby, Spurling & Kempe

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Dao Heng Bank
Bank of China

SHARE REGISTRARS

Hong Kong

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

Bermuda

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11/F., Tai Sing Bank Building,
130-132 Des Voeux Road Central,
Hong Kong