

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chan Chung Yee, Hubert (*Chairman*)
 Chan Chung Yin, Roy
 Chan Man Min
 Yeh Yui Fong
 Tsui Hon Wing
 Kwok Cheuk Tim, Rockie
 Chan Ming Him, Denny
 Wu Kwok Lam AHKSA, FCCA
 Fung Lewis Hung *
 Chu Chor Lup *
 Chiu Ngar Wing FCCA, AHKSA, CPA*

* *Independent non-executive director*

COMPANY SECRETARY

Wu Kwok Lam AHKSA, FCCA

REGISTERED OFFICE

Century Yard, Cricket Square
 Hutchins Drive
 P.O. Box 2681 GT
 George Town
 Grand Cayman, Cayman Islands
 British West Indies

PRINCIPAL OFFICE

2nd Floor;
 Nos. 55 and 57 Hennessy Road
 Wanchai
 Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
 36C Bermuda House
 3rd Floor, P.O. Box 513 GT
 Dr. Ray's Drive
 George Town, Grand Cayman
 Cayman Islands
 British West Indies

AUDITORS

Deloitte Touche Tohmatsu
 Certified Public Accountants

HONG KONG BRANCH REGISTRAR

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

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
 Corporation Limited
 1 Queen's Road Central,
 Hong Kong

Wing Hang Bank, Limited
 161 Queen's Road Central
 Hong Kong