

DIRECTORS

Executive Directors

Mr. Chow Tak Hung

(Chairman and Managing Director)

Ms. Chow Woon Yin *(Deputy Chairman)*

Ms. Chui Wai Hung, Rachel

Ms. Wong Siu Wah

Ms. Chau Choi Fa

Independent Non-executive Directors

Mr. Lau Yue Sun

Mr. Yip Tai Him

COMPANY SECRETARY

Ms. Chui Wai Hung, Rachel

REGISTERED OFFICE

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 201 & 206-208, 2nd Floor

Sunbeam Centre

27 Shing Yip Street

Kwun Tong, Kowloon

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

HONG KONG LEGAL ADVISERS

Sidley Austin Brown & Wood

49th Floor, Bank of China Tower

One Garden Road

Central, Hong Kong

BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman

3408 Two Exchange Square

8 Connaught Place, Central, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Central, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

The China State Bank, Limited

Sin Hua Bank Limited