

BOARD OF DIRECTORS

Executive

Mr Lam Foo Wah (*Executive Chairman*)
Mr Hui Yip Wing, David
Mr Wong Shing Loong, Raymond
Ms Choi Yat Ling, Charing

Non-executive

Mr Yeung Kwok Wing#
Mr Mak Kam Sing, Simon#
Ms He Ling

Independent non-executive director

Alternate

Mr Ying Yuming (*Alternate to Ms He Ling*)

SECRETARY

Mr Lin Yuet Man, Edwin

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, High Fashion Centre
1-11 Kwai Hei Street, Kwai Chung
New Territories, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11, Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Central Registration Hong Kong Limited
Rooms 1712-6
17th Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist
6th Floor
Prince's Building
10 Chater Road
Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
KBC Bank N.V.

AUDITORS

Ernst & Young
10th Floor, Tower 2
The Gateway
25-27 Canton Road
Kowloon, Hong Kong