

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth

(Chairman)

Tsang Pak Chung, Eddy

(Vice-Chairman)

Lau Chi Kei, Michael

Luu Duc Chi, Kevin

Cho Po Hong, Jimmy

Non-executive Director

Tong Wui Tung, Ronald

Independent Non-executive Directors

Choy Tak Ho

Lee Siu Man, Ervin

COMPANY SECRETARY

Poon Chun Shing

BANKERS

The Bank of China (Hong Kong) Limited

The Bank of East Asia, Limited

Wing Hang Bank Limited

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa

Richards Butler

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL PLACE OF BUSINESS

3rd Floor

Multifield Centre

426 Shanghai Street

Kowloon

Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong