



DIRECTORS

Executive Directors

NGAN Man Kit (*Chairman*)
HO Wai Ip
WU Ting Yat, Timmy
WONG Lit Chor, Alexis
LO Chun Wing, Albert

Independent Non-executive Directors

FOK Kwong Hang, Terry
NG Wai Hung
SUN Sai Man, Patrick
ZENG Wei

COMPANY SECRETARY

Alice CHOI

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands, B.W.I.

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 903-904, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

INVESTMENT MANAGER

Alpha Asset Investments Limited
Room 905, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

LEGAL COUNSEL

Hong Kong
Lu, Lai & Li
20th Floor
Gloucester Tower
The Landmark
Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

PRINCIPAL BANK

Fortis Bank Asia HK

CUSTODIAN

Dexia Trust Services Singapore Limited
9 Raffles Place #22-01
Republic Plaza
Singapore 048619

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong