



Corporate Information

DIRECTORS

EXECUTIVE DIRECTORS

YAU Tak Wah, Paul (*Chairman*)
TAM Ping Wah
LOUIE Mei Po
WONG Shin Ling, Irene
TAM Wing Kin

NON-EXECUTIVE DIRECTORS

NG Wai Hung
CHEUNG Chung Leung, Richard

COMPANY SECRETARY

MA Wing Kuen, Ricky

AUDITORS

Ernst & Young

LEGAL ADVISERS IN HONG KONG

Vincent T.K. Cheung, Yap & Co.
Julia Wong & Partners
Heller Ehrman White & McAuliffe

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

27th Floor, Henley Building
5 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR

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



Corporate Information (Continued)

HONG KONG BRANCH SHARE REGISTRAR

Central Registration Hong Kong Limited
Shops 1712-16
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
International Bank of Asia
Bank of China (Hong Kong) Limited
UBS
Fortis Bank
Dao Heng Bank