

DIRECTORS

Executive Directors

Mr. Tong Shek Lun
(Chairman and managing director)
Mr. Li Ka Fai, Fred
Mr. Tam Lung Shor
Ms. Ko Lai King, Kinny
Ms. Chung Wai Yu, Regina
Mr. Wu Yong Yei

Non-executive Directors

Mr. Lee Kwok Leung
Mr. Yang Yiu Chong, Ronald Jeffrey

Independent Non-executive Directors

Mr. Sun Yaoquan
Mr. Tsao Kwang Yung, Peter
Mr. Goh Gen Cheung

COMPANY SECRETARY

Mr. Wong Hei Chiu

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 1 and 2, 29th Floor
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught 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
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
KBC Bank N.V., Hong Kong Branch
Standard Chartered Bank
The Agricultural Bank of China