

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Lo Lin Shing, Simon (*Chairman*)
Mr. Chan Ki (*Vice Chairman*)
Mr. Chan Wai Keung, Ringo (*Chief Executive Officer*)
Mr. Yu Ansheng, Ben
Mr. Lo Lin Kwong

Non-executive Directors:

Dr. Cheng Kar Shun, Henry
Mr. Ho Hau Chong, Norman

Independent Non-executive Directors:

Mr. To Hin Tsun, Gerald
Mr. Wei Chi Kuan, Kenny

COMPANY SECRETARY

Mr. Kuan Chi Yuen, William

AUDITORS

Ernst & Young

LEGAL ADVISERS

Richards Butler
Iu, Lai & Li

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Asia Commercial Bank Limited
Industrial Commercial Bank of China (Asia) Limited
Hang Seng Bank Limited
Standard Chartered Bank

REGISTERED OFFICE

P.O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

37th Floor
New World Tower
16-18 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International (Cayman) Limited
Butterfield House
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRARS

Abacus Share Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong