

Corporate Information

Registered office	Clarendon House 2 Church Street Hamilton, HM 11 Bermuda
Head office and principal place of business	45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong
Authorized representatives	Tang Ping Sum Lau Mun Chung
Branches	Shaukeiwan Branch Shop 1-2, Ground Floor 228 Shau Kei Wan Road Hong Kong Ma On Shan Branch Shop 323, Level 3 Ma On Shan Plaza New Territories Yuen Long Branch Rm 1101-2 HSBC Bldg. 150-160 Castle Peak Road Yuen Long New Territories
Representative offices	Paris Representative Office 34Bd. Haussmann 75009 Paris Tokyo Representative Office 7th Floor, Shinkawa East 1-23-5 Shinkawa Chuo-Ku Tokyo

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	Manila Representative Office Unit W-907B, 9th Floor Philippine Stock Exchange Centre Tower II, Exchange Road Ortigas Centre Pasig City Metro Manila
Company secretary	Lau Mun Chung FCCA, AHKSA
Legal advisers to the company	<i>As to Hong Kong law</i> Fong & Ng in association with Goodman Phillips & Vineberg 8th Floor, Aon China Building 29 Queen's Road Central Hong Kong <i>As to Bermuda law</i> Conyers Dill & Pearman Suite 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

Corporate Information

Auditors

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

Principal bankers

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Hong Kong

Asia Commercial Bank
Asia Financial Centre
120 Des Voeux Road Central
Hong Kong

Standard Chartered Bank
Edinburgh Tower
15 Queen's Road Central
Hong Kong

Deutsche Bank AG London
133 Houndsditch
London EC2M 3UR
United Kingdom

The Royal Bank of Scotland
135 Bishopsgate
London EC2M 3UR
United Kingdom