

BOARD OF DIRECTORS

Gordon Macwhinnie

Non-Executive Chairman/

Independent Non-Executive Director

Patrick S. W. Lee

Chief Executive

Li Chi Kong

Executive Director

Henry Lai Hin Wing

Independent Non-Executive Director

EXECUTIVE COMMITTEE

Patrick S. W. Lee *Chairman*

Li Chi Kong

REMUNERATION COMMITTEE

Henry Lai Hin Wing *Chairman*

Gordon Macwhinnie

AUDIT COMMITTEE

Henry Lai Hin Wing *Chairman*

Gordon Macwhinnie

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

International Bank of Asia Limited

The Hongkong Chinese Bank, Limited

Wing Hang Bank, Limited

REGISTERED OFFICE

22nd Floor

Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

COMPANY SECRETARY

Cindy Yung Yee Mei

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Fred Kan & Co.

Haldanes

Kwok & Yih

P. C. Woo & Co.