

BOARD OF DIRECTORS

Gordon Macwhinnie

Non-Executive Chairman/

Independent Non-Executive Director

Lee Seng Hui

Chief Executive

Edwin Lo King Yau

Executive Director

Lee Su Hwei

Non-Executive Director

Wong Po Yan

Independent Non-Executive Director

Arthur George Dew

Independent Non-Executive Director

David Craig Bartlett

Independent Non-Executive Director

EXECUTIVE COMMITTEE

Lee Seng Hui *Chairman*

Edwin Lo King Yau

REMUNERATION COMMITTEE

Arthur George Dew *Chairman*

Gordon Macwhinnie

Wong Po Yan

David Craig Bartlett

AUDIT COMMITTEE

Arthur George Dew *Chairman*

Gordon Macwhinnie

Wong Po Yan

David Craig Bartlett

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

DBS Kwong On Bank Limited

International Bank of Asia Limited

Standard Chartered Bank

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

Phoebe Lau Mei Yi

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Haldanes

Kwok & Yih

P. C. Woo & Co.