

CORPORATE INFORMATION

Board of Directors

Mr. Wang Ke Duan (*Chairman*)
Mr. Tjia Boen Sien
(*Managing Director and Deputy Chairman*)
Mr. Wang Jing Ning
Mr. Keung Kwok Cheung
Mr. Kong Kwok Fai
Mr. Song Sio Chong
Mr. Siu Man Po*
Ms. Wong Sin Yee*

(**Independent non-executive directors*)

Company Secretary

Mr. Ong Chi King

Principal Bankers

Wing Hang Bank Limited

Legal Advisers

Appleby Spurling & Kempe
Chao & Chung

Auditors

Ernst & Young

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

11th Floor, Nanyang Plaza
57 Hung To Road, Kwun Tong
Kowloon
Hong Kong