

Corporate Information

DIRECTORS

LIU Xue Lin (*Chairman*)

LEE Tiong Hock

SHI Ning

LIM Ka Thiam

LIU Kwok Fai, Alvan*

CHOW Siu Tong *

* *Independent non-executive directors*

COMPANY SECRETARY

LIU Chui Ying

LEGAL ADVISER

Messrs. Sit, Fung, Kwong & Shum

LEGAL ADVISER ON BERMUDA LAW

Conyers, Dill & Pearman

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

Certified Public Accountants

37/F, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Suite 3204-5, 32/F, Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

REGISTRAR IN HONG KONG

Secretaries Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana

Hamilton

Bermuda