

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Kwong Wai Tim, William (*Managing Director*)  
Yau Shum Tek, Cindy  
Lai Ming Wai  
Terrence Lai  
Wang Chun Lin  
Chen Peihua

#### Independent Non-executive Directors

Lam Ping Cheung  
Kwong Kai Sing, Benny

### COMPANY SECRETARY

Sue Ka Lok

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

The Hongkong and Shanghai  
Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Wing Hang Bank, Ltd.

### PRINCIPAL LEGAL ADVISERS

#### Hong Kong

Richards Butler

#### Cayman Islands

Maples and Calder

### REGISTERED OFFICE

P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### PRINCIPAL PLACE OF BUSINESS

Suite 2601-2603  
26/F., China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

### SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### WEBSITE

<http://www.irasia.com/listco/hk/hansomeastern>

### TRADING OF SHARES

The Stock Exchange of Hong Kong Limited  
(Stock Code: 279)

American Depositary Receipts  
(Trading Symbol: HEGGY)