Corporate Information

Register office

Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

Head office and Principle place of business

16th-18th Floors First Commercial Building 33 Leighton Road Causeway Bay Hong Kong

Company secretary

IP Fu Wa, Benthony, ACA, AHKSA

Legal advisers on Hong Kong law

Pang, Wan & Choi Solicitors 1007-8 Hang Seng Building 77 Des Voeux Road Central Hong Kong

Legal advisers on Cayman Islands law

Conyers Dill & Pearman, Cayman
Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Authorised representatives

TSE Sun Lung, Alan IP Fu Wa, Benthony, ACA, AHKSA

Hong Kong branch share registrar and transfer office

Abacus Share Registrars Limited 5th Floor, Wing On Centre 111 Cannaught Road Central Hong Kong

Cayman Island principal share registrar and transfer office

Bank of Butterfield (Cayman) Limited Butterfield House, Fort Street P. O. Box 705, George Town Grand Cayman Cayman Islands