

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Mr. Chan Shu Kit (*Chairman*)

Mr. Kung Wing Yiu (*Deputy Chairman*)

Mr. Ng Wai

Mr. Chan Leung Huen

Non-executive Directors:

Mr. Kung Fan Cheong

Mr. Chan Ka Ling, Edmond

COMPANY SECRETARY

Mr. Tam Cheuk Ho

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

Chiyu Banking Corporation Limited

HSBC Holdings Plc

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Hong Kong

HONG KONG LEGAL ADVISER

Richards Butler

19th Floor

Alexandra House

Central

Hong Kong

BERMUDA LEGAL ADVISER

Conyers, Dill & Pearman

401 Three Exchange Square

8 Connaught Place

Hong Kong

HONG KONG SHARE REGISTRARS

Tengis Limited

4th Floor Hutchison House

10 Harcourt Road

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HONG KONG PRINCIPAL OFFICE

11th Floor

Tsung Tsin Building

84-86 Morrison Hill Road

Wanchai

Hong Kong