

KTP Holdings Limited

*(Incorporated in Bermuda with limited liability)*

### Directors

LEE Chi Keung, Russell (*Chairman*)

YU Mee See, Maria

NG Wai Hung\*

LEE Siu Leung\*

\* *Independent non-executive directors*

### Company Secretary

LEE Chi Keung, Russell (*F.C.C.A., A.H.K.S.A.*)

### Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1901-1905, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### Head Office and Principal Place of Business in Hong Kong

Block C, 1st Floor,

Wong King Industrial Building

2-4 Tai Yau Street

Sanpokong

Kowloon

Hong Kong

### Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### Auditors

PricewaterhouseCoopers

### Legal Advisers

Sidley Austin Brown & Wood

Stephenson Harwood & Lo

### Principal Banker

Standard Chartered Bank