

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Choo Yeow Ming (*Executive Chairman*)
Ma Wai Man, Catherine
Kan Sze Man

Independent Non-Executive Directors:

Liu Yeau-Hwan, Pete
Wong Sin Just
Lam Lee G.

Non-Executive Director:

Chan Kin Hang, Johnny

AUDIT COMMITTEE

Chan Kin Hang, Johnny
Wong Sin Just
Lam Lee G.

COMPANY SECRETARY

Ma Wai Man, Catherine

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2810-11, Citibank Tower
Citibank Plaza
3 Garden Road
Central, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Dao Heng Bank Limited
Citibank, N.A.

AUDITORS

Deloitte Touche Tohmatsu
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor
Services Limited
Rooms 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong