

Corporate Information

Board of Directors

Mr. Chiu Tao (Chairman)
Mr. Chiu Kong (Executive Director)
Mr. Wu Wing Kit (Independent Non-executive Director)
Mr. Tan Shao Hua (Independent Non-executive Director)
Mr. Lai Hin Wing, Henry (Independent Non-executive Director)

Company Secretary

Mr. Kong Muk Yin

Assistant Secretary

Caledonian Bank & Trust Limited

Auditors

Ernst & Young
Certified Public Accountants

Registered Office

Ground Floor, Caledonian House
Mary Street
P.O. Box 1043
George Town
Grand Cayman
Cayman Islands

Head Office and Principal Place of Business in Hong Kong

47/F, China Online Centre
333 Lockhart Road
Wan Chai
Hong Kong

Principal Banker

The Hongkong Chinese Bank, Ltd.

Solicitors

P.C. Woo & Co.
Fred Kan & Co.
Richards Butler
Susan Liang & Co.
Hobson & Ma

Share Registrars and Transfer Office in the Cayman Islands

The Harbour Trust Company Limited
One Regis Place
P.O. Box 1787
Grand Cayman
Cayman Islands
British West Indies

Branch Share Registrars and Transfer Office in Hong Kong

Tengis Limited
4/F, Hutchison House
10 Harcourt Road
Central
Hong Kong