

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:
Dong Bo, Frederic (*Chairman*)
Lau Man Tak

Independent Non-executive Directors:
Kan Kwok Shu
Shum Ka Hei

COMPANY SECRETARY

Lau Man Tak

PRINCIPAL BANKERS

Dao Heng Bank Limited
Wing Hang Bank, Limited

SOLICITORS

Hong Kong:
Preston Gates & Ellis
10th Floor, Hutchison House
10 Harcourt Road
Hong Kong

Bermuda:
Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton
HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2804-5
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

PRINCIPAL REGISTRARS

Dexia Corporate Services Hong Kong Limited (formerly known as Butterfield Corporate Services Limited)
101 King's Road
North Point
Hong Kong

BRANCH REGISTRARS IN HONG KONG

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong