

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

MA, Kai Cheung, *Chairman*
MA, Kai Yum, *Managing Director*
NG, Yan Kwong

Non-Executive Directors

LAU, Wong Fat, GBS, JP*
YIP, Hing Chung, MBE, JP
LO, Ming Chi, Charles, JP*

* *Independent non-executive directors*

COMPANY SECRETARY

NG, Yan Kwong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACES OF BUSINESS

26/F Phase II Wyler Centre
200 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

5/F Carrianna Friendship Square
Junction Renmin Road South
and Chunfeng Road
Shenzhen Special Economic Zone

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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

SOLICITORS

Siao, Wen and Leung
King & Co

LEGAL ADVISERS ON BERMUDA LAW

Appleby, Spurling & Kempe

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited
Nanyang Commercial Bank Limited
Standard Chartered Bank
ABSA Asia Limited
Liu Chong Hing Bank Limited