

Corporate Information

BOARD OF DIRECTORS

CHAN Fat Chu, Raymond (*Chairman*)
CHAN Fat Leung, Alexander (*Managing Director*)
Yoshiyuki NAGAOKA*
CHOW Siu Ngor*

* *independent non-executive directors*

COMPANY SECRETARY

TSE Kam Fai

SOLICITORS

As to Bermuda law:
Conyers, Dill & Pearman

BANKERS

Wing Hang Bank, Limited
Internationale Nederlanden Bank N.V.
The Hongkong and Shanghai Banking
Corporation Limited
Oversea-Chinese Banking Corporation Limited
(formerly as Keppel TatLee Bank Limited)

AUDITORS

Ting Ho Kwan & Chan

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor
Cheung Fat Building
7-9 Hill Road
Western District
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTRARS

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