

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mak Shiu Tong Clement (*Chairman*)

Cheng Yuk Ching Flora

Tam Ngai Hung (*Deputy Chairman*)

Independent Non-executive Directors

Lau Ho Kit Ivan

Chow Siu Ngor

COMPANY SECRETARY

Low Pui Man Jaime

PRINCIPAL BANKERS

Nanyang Commercial Bank, Ltd.

Standard Chartered Bank

SOLICITORS

Sidley Austin Brown & Wood

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

32/F China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited

5/F Wing On Centre

111 Connaught Road Central

Hong Kong

STOCK CODE

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