

### **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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