

Corporate Information

Board of Directors

Executive Directors

Mr. Yip Man Fan (*Chairman*)

Mr. Kwok Kam Hoi

Mr. Sin Wai Chiu, Joseph

Mr. Toru Tsunoyama

Independent Non-executive Directors

Mr. Lam, Andy Siu Wing

Mr. Ma Chiu Cheung, Andrew

Audit Committee

Mr. Lam, Andy Siu Wing

Mr. Ma Chiu Cheung, Andrew

Company Secretary

Mr. Yip Yu Kong, Daniel

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

16th Floor, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Bermuda Principal Share Registrar

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudian Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited

Rooms 1901-1905, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Wing Lung Bank Limited

Standard Chartered Bank

Bank of America (Asia) Ltd.

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central, Hong Kong

Legal Adviser

Richards Butler

International Law Firm

20th Floor, Alexandra House

16-20 Chater Road

Hong Kong

Website

www.tanrich.com