

CORPORATE INFORMATION

Board of Directors

FUNG Ka Pun

(Executive Co-Chairman)

WONG Sin Just

(Executive Co-Chairman)

ONGPIN Roberto V

(Independent Non-executive Director)

CHUNG Cho Yee, Mico

(Independent Non-executive Director)

Company Secretary

CHEUNG Chung Wai, Billy

Solicitors

Linklaters & Alliance

Woo, Kwan, Lee & Lo, Solicitors

Auditors

PricewaterhouseCoopers

Principal Bankers

Standard Chartered Bank

Bank of America (Asia) Limited

The Hongkong and Shanghai Banking
Corporation Limited

Share Registrar in Bermuda

Butterfield Corporate Services Limited

65 Front Street,

Hamilton,

Bermuda

Share Registrar in Hong Kong

Computershare Hong Kong Investor

Services Limited

Rooms 1901-1905, 19th Floor,

Hopewell Centre,

183 Queen's Road East,

Hong Kong

Registered Office

Cedar House,

41 Cedar Avenue,

Hamilton HM12,

Bermuda

Principal Place of Business in Hong Kong

4th and 20th Floors, Henley Building,

5 Queen's Road Central,

Hong Kong