

NON-EXECUTIVE CHAIRMAN

Wilton Timothy Carr Ingram

EXECUTIVE DIRECTORS

Ho Te Hwai, Cecil
Chan Kam Kwan, Jason
Yuen Wai Ho

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ha Shu Tong, Albert
Lau Kwok Kuen

COMPANY SECRETARY

Ho Te Hwai, Cecil

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 6302 The Center
99 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
65 Front Street, Hamilton, Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited
4/F., Hutchison House, 10 Harcourt Road
Central, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu