

Corporate Information

BOARD OF DIRECTORS

CHAN Fat Chu, Raymond (*Chairman*)
CHAN Fat Leung, Alexander (*Managing Director*)
Yoshiyuki NAGAOKA*
CHOW Siu Ngor *

** independent non-executive directors*

COMPANY SECRETARY

TSE Kam Fai

SOLICITORS

As to Bermuda law:
Conyers, Dill & Pearman

BANKERS

Wing Hang Bank, Limited
Internationale Nederlanden Bank N.V.
The Hongkong and Shanghai Banking
Corporation Limited
Oversea-Chinese Banking Corporation Limited

AUDITORS

Ting Ho Kwan & Chan

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor
Cheung Fat Building
7-9 Hill Road
Western District
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited
(formerly known as Butterfield Corporate Services Limited)
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTRARS

Computershare Hong Kong Investor Services
Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong