

CORPORATE INFORMATION

Directors

LIU Xue Lin (*Chairman*)
LEE Tiong Hock
LIM Ka Thiam
LIU Kwok Fai, Alvan *
CHOW Siu Tong *

* *Independent non-executive directors*

Company Secretary

LIU Chui Ying

Auditors

Charles Chan, Ip & Fung CPA Ltd.
Certified Public Accountants
37/F, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

Principal Banker

The Bank of China (Hong Kong) Limited

Legal Adviser

Messrs. Sit, Fung, Kwong & Shum

Legal Adviser on Bermuda Law

Conyers, Dill & Pearman

Head Office & Principal Place of Business

Suite 3204-5, 32/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Principal Registrar

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana
Hamilton
Bermuda

Registrar in Hong Kong

Secretaries Limited
5/F, Wing On Centre
111 Connaught Road
Central
Hong Kong