

Board of Directors

Executive:

Hung Kin Sang, Raymond
(Chairman and Managing Director)
Hung Wong Kar Gee, Mimi
Fang Chin Ping

Non-executive:

Soo Hung Leung, Lincoln J.P.

Independent Non-executive:

Lo Yun Tai
Lun Tsan Kau

Company Secretary

Lam Che Wah, Danny

Registered Office

In Hong Kong

41st Floor
Far East Finance Centre
16 Harcourt Road
Central, Hong Kong

In Bermuda

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Share Registrar in Hong Kong

Computershare Hong Kong Investor Services Limited
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Share Registrar in Bermuda

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Principal Bankers

Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited

Auditors

Deloitte Touche Tohmatsu

Solicitors

Richards Butler