

## Corporate Information

### Place of Incorporation

Cayman Islands

### Directors

Lim Por Yen (Chairman)

Lam Kin Ming \*

(Deputy Chairman)

Lam Kin Hong, Matthew

(Chief Executive Officer)

Ho Wing Tim<sup>o</sup>

(Deputy Chief Executive Officer)

Lam Kin Ngok, Peter

Lam Kin Ko, Stewart<sup>o</sup>

Yew Yat Ming

Chiu Wai<sup>o</sup>

Shiu Kai Wah<sup>o</sup>

Siu Fai Wing<sup>o</sup>

Yu Po Kwan<sup>o</sup>

Wong Yee Sui, Andrew

Lam Bing Kwan

\* *also alternate director to<sup>o</sup>*

### Registered Office

Ugland House

South Church Street

P. O. Box 309, George Town

Grand Cayman, Cayman Islands

British West Indies

### Secretary and Principal Place of Business

in Hong Kong

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

### Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

### Solicitors

*As to Hong Kong law:*

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road, Central

Hong Kong

*As to Cayman Islands law:*

Maples and Calder Asia

1504 One International Finance Centre

1 Harbour View Street, Central

Hong Kong

### Banker

The Hongkong and Shanghai

Banking Corporation Limited

### Share Registrars in Hong Kong

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong