

BOARD OF DIRECTORS

Executive Directors

Mrs. Leung Yu Oi Ling, Irene
Miss Leung Chi Yin, Gillian

Independent Non-Executive Directors

Mr. Pao Ping Wing, JP
Prof. Yuen Ming Fai, Matthew

AUDIT COMMITTEE

Mr. Pao Ping Wing, JP
Prof. Yuen Ming Fai, Matthew

COMPANY SECRETARY

Mr. Yeung Wai Yim, Wallace

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 704, 7th Floor
Aitken Vanson Centre
61 Hoi Yuen Road
Kwun Tong
Kowloon
Hong Kong

REGISTRARS

Hong Kong

Tengis Limited
4 th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

AUDITORS

Grant Thornton
Certified Public Accountants

LEGAL ADVISERS

As to Hong Kong laws:
Joseph C.T. Lee & Co.

As to Bermuda laws:
Appleby Spurling & Kempe

PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia) Limited
HSBC Capital (Asia) Pte Limited
Oversea-Chinese Banking Corporation Limited