

Directors

Executive Directors

Mr YIP Sum Yin

(Chairman and Managing Director)

Mr YIP How Yin, Maurice

(Chief Executive)

Madam YU Hung Min

Independent Non-Executive Directors

Mr LAI Wing Leung, Peter

Mr LAM Kwok Cheong

Company Secretary

Mr MAK Yee Chuen, Vincent

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

Principal Office

17th Floor, Phase I

Kingsford Industrial Building

26-32 Kwai Hei Street

Kwai Chung

New Territories

Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor Prince's Building

Central

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

DBS Kwong On Bank Limited

Jian Sing Bank Limited

First Pacific Bank Limited

The Bank of East Asia, Limited

Hong Kong Legal Adviser

Victor Chu & Co.

19th Floor, Tower II

The Gateway, Harbour City

Kowloon

Hong Kong

Bermuda Legal Adviser

Appleby, Spurling & Kempe

Hong Kong Branch Office

5511 The Center

99 Queen's Road Central

Central

Hong Kong

Principal Registrar and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

Hong Kong Branch Registrar and Transfer Office

Abacus Share Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong