

### Directors

#### Executive Directors

Mr Cheung Po Lun  
Ms Cheung Man, Catherine  
Mr Hui Kwok Chu  
Mr Ho Kam Chuen  
Mr Kung Ka Pang

#### Independent Non-executive Directors

Mr Yeung Po Chin  
Mr Wong Yam Fung

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business in Hong Kong

18th Floor  
Wing Wong Commercial Building  
Nos. 557 and 559 Nathan Road  
Yaumatei  
Kowloon  
Hong Kong

### Company Secretary

Ms Lo Suk Yee, Roxanna, *ACCA, AHKSA*  
Mr Ira Stuart Outerbridge III, *FCIS, ASSISTANT SECRETARY*

### Authorised Representatives

Mr Cheung Po Lun  
Mr Hui Kwok Chu

### Auditors

Ernst & Young, Certified Public Accountants

### Audit Committee Members

Mr Yeung Po Chin  
Mr Wong Yam Fung

### Principal bankers

International Bank of Asia Limited  
IBA Building  
38 Des Voeux Road Central  
Hong Kong

Industrial and Commercial  
Bank of China (Asia) Limited  
ICBC Tower  
122-126 Queen's Road Central  
Hong Kong

Hang Seng Bank  
83 Des Voeux Road Central  
Hong Kong

### Principal share registrar and transfer office

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

### Hong Kong branch share registrar and transfer office

Tengis Limited  
G/F  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong