

## DIRECTORS

### Executive Directors

NGAN Man Kit (*Chairman*)  
PANG Shuen Wai, Nichols  
AU Shuk Yee, Sue  
WONG Man Ho, William

### Independent Non-executive Directors

LAM Ping Cheung  
NG Wai Hung

### COMPANY SECRETARY

Alice CHOI

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

30th Floor, China United Center  
28 Marble Road  
North Point  
Hong Kong

### INVESTMENT MANAGER

Alpha Asset Investments Limited  
Room 905, Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

### LEGAL COUNSEL

Hong Kong  
Iu, Lai & Li  
20th Floor  
Gloucester Tower  
The Landmark  
Central  
Hong Kong

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building  
Central  
Hong Kong

### PRINCIPAL BANKS

Standard Chartered Bank  
Fortis Bank Asia HK

### CUSTODIAN

Standard Chartered Bank  
15/F., Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong, Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
28/F., BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong