

DIRECTORS

Executive directors

Dr. Lam How Mun Peter
(Chairman and Managing Director)
Mr. Cheung Chung Kiu
Mr. Lam Hiu Lo
Mr. Leung Chun Cheong
Mr. Leung Wai Fai
Ms. Poon Ho Yee Agnes

Independent non-executive directors

Mr. Lam Kin Fung Jeffrey
Mr. Lam Ping Cheung

COMPANY SECRETARY

Ms. Lam Wai Wah Lily

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor
China United Centre
28 Marble Road
North Point
Hong Kong

LEGAL ADVISORS

Hong Kong

Cheung, Tong & Rosa
Jones, Day, Reavis & Pogue

Bermuda

Conyers Dill & Pearman

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited
BNP Paribas

SHARE REGISTRARS AND TRANSFER OFFICES

Principal share registrar and transfer office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong branch share registrar and transfer office

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