

DIRECTORS

Executive Directors

CHUNG Yuk Lun (*Chairman*)
GREER Thomas Francis Jr.
WONG Man Hung, Patrick

Independent Non-executive Directors

CHAN Sze Hung
LIN Michael

COMPANY SECRETARY

TONG So Yuet

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31st Floor, China United Centre
28 Marble Road
North Point, Hong Kong

AUDITORS

HLM & Co.

PRINCIPAL BANKER

Standard Chartered Bank

CUSTODIAN

Standard Chartered Bank
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong, Hong Kong

PRINCIPAL REGISTRAR

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central, Hong Kong

SHARE REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong