

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Tong Nai Kan (*Chairman and Managing Director*)

Chen Qiao (*Deputy Managing Director*)

Leung Wai Kwan

Cheung Ming Man

Independent Non-Executive Directors

Tang Tin Sek

Ko Ming Tung, Edward

COMPANY SECRETARY

Lee Kuen Chiu, Sherman

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 901-902, Harcourt House

39 Gloucester Road

Wanchai

Hong Kong

AUDITORS

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central

Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

Rooms 1901-5

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Bank of Communications