

**DIRECTORS**

Mr. Michele Matsuda

*(Chairman, CEO & Executive Managing Director)*

Mr. Yiu Ying Fai *(Vice Chairman)*

Mr. Leung To Kwong, Valiant

Mr. Zhou Ji, Jason\*

Mr. To King Yan, Adam\*

\* *Independent non-executive directors*

**COMPANY SECRETARY**

Ms. Chow Fung Ling

**AUDITORS**

PricewaterhouseCoopers

*Certified Public Accountants*

22nd Floor

Prince's Building

Central

Hong Kong

**SOLICITORS**

Richards Butler

20th Floor

Alexandra House

Chater Road

Hong Kong

**REGISTERED OFFICE**

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

**HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS**

1/F & 2/F

On Yip Factory Building

33 Ivy Street

Tai Kok Tsui

Kowloon

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking

Corporation Limited

Dao Heng Bank Limited

**PRINCIPAL SHARE REGISTRARS  
AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

**HONG KONG BRANCH SHARE  
REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong