

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth

(Chairman)

Tsang Pak Chung, Eddy

(Vice-Chairman)

Lau Michael Kei Chi

Cho Po Hong, Jimmy

Non-executive Director

Tong Wui Tung, Ronald

Independent Non-executive Directors

Choy Tak Ho

Lee Siu Man, Ervin

COMPANY SECRETARY

Tsang Pak Chung, Eddy

BANKERS

The Bank of China (Hong Kong) Limited

The Bank of East Asia, Limited

Wing Hang Bank Limited

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL PLACE OF BUSINESS

3rd Floor

Multifield Centre

426 Shanghai Street

Kowloon

Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong