

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ho Tsam Hung (*Chairman*)

Ho Pak Hung (*Deputy Chairman*)

Ho Kam Hung (*Managing Director*)

Independent Non-Executive Directors

Young Kwok Sui

Zhang Jie

COMPANY SECRETARY

Yam Ka Yin, Rebecca

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 3302-04, 33rd Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

PRINCIPAL OFFICE IN CHINA

Chongqing

Level 14, Gang Yu Square

Chiaodong Road

Chiaotianmen

Chongqing

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

CORPORATE INFORMATION

LEGAL ADVISERS

As to Hong Kong law
Stevenson, Wong & Co.
Room 2002–2009,
Edinburgh Tower,
The Landmark
Central
Hong Kong

As to Bermuda law
Conyers Dill & Pearman
3408 Two Exchange Square
8 Connaught Place
Central
Hong Kong

PROPERTY VALUER

Chesterton Petty Ltd
16th Floor, CITIC Tower
1 Tim Mei Avenue
Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia, Limited, *Guangzhou Branch*
The Hong Kong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank Ltd

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
28th Floor,
BEA Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong