

Corporate Information

DIRECTORS

Executive Directors:

Kenneth Ting Woo-shou, JP (*Managing Director*)

William Li Kai-wan

Non-Executive Directors:

Dr. Dennis Ting Hok-shou, OBE, JP (*Chairman*)

Liu Chee-ming

Moses Cheng Mo-chi, JP

COMPANY SECRETARY

William Li Kai-wan

AUTHORISED REPRESENTATIVES

Kenneth Ting Woo-shou

William Li Kai-wan

SOLICITORS

P.C. Woo & Co.

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

22 Kai Cheung Road

Kowloon Bay

Kowloon

Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Liu Chong Hing Bank Limited

Hang Seng Bank Limited

AUDITORS

KPMG

Certified Public Accountants

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong