

Corporate Information

DIRECTORS

Executive Directors

To Shu Fai (*Chairman*)
Chan How Chung, Victor
Lee Huei Lin, Elizabeth

Independent non-executive Directors

Heng Kwoo Seng
Choy Hok Man, Constance

AUDIT COMMITTEE

Heng Kwoo Seng
Choy Hok Man, Constance

SECRETARIES

Secretary

Kung Yuk Lan

Assistant Secretaries

A. S. & K. Services Limited

RESIDENT REPRESENTATIVE

A. S. & K. Services Limited

AUDITORS

Ting Ho Kwan & Chan

LEGAL ADVISERS

Sidley Austin Brown & Wood
Richards Butler

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3401, 34/F, COSCO Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited
4/F, Windsor Place
22 Queen Street
Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Hong Kong

WEBSITE

<http://www.rexcapital.com.hk>