

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Lai Pei Wor (*Chairman*)
Chan Yau Wah
Chung Yik Cheung, Raymond

Independent non-executive directors

Tsao Kwang Yung, Peter
Kung Fan Cheong

COMPANY SECRETARY

Chung Yik Cheung, Raymond

AUDITORS

Ernst & Young
Certified Public Accountants

PRINCIPAL BANKERS

Dao Heng Bank Limited
The Bank of East Asia, Limited
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

HONG KONG LEGAL ADVISERS

Richards Butler

BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2304-06
23rd Floor
Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong