

CORPORATE INFORMATION

Board of Directors

Mr. Lam Po Kwai, Frankie (*Chairman*)
 Ms. Wong Yau Ching, Maria (*Vice Chairman*)
 Ms. Lee Yuen Bing, Nina
 Ms. So Man Yee, Katherine
 Mr. Au Son Yiu
 (*Independent Non-Executive Director*)
 Mr. Lee Johnson
 (*Independent Non-Executive Director*)
 Ms. He Ling
 (*Non-Executive Director*)

Audit Committee

Mr. Lee Johnson
 Mr. Au Son Yiu

Company Secretary

Mr. Cheung Chiu Fan

Company Solicitors

In Hong Kong

Sit, Fung, Kwong & Shum
 Deacons

In Bermuda

Appleby, Spurling & Kempe

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Bankers

The Hongkong and Shanghai Banking
 Corporation Limited
 Hang Seng Bank Limited

Share Registered and Transfer Office

In Hong Kong

Secretaries Limited

In Bermuda

Butterfield Corporate Services Limited

Principal Office in Hong Kong

1st Floor, Yally Industrial Building
 6 Yip Fat Street, Wong Chuk Hang
 Hong Kong

Tel: 2518 8383

Fax: 2518 3038

E-mail: hk1@fdhl.com.hk

Website : www.frankiedominion.com

Registered Office

Cedar House
 41 Cedar Avenue
 Hamilton HM12
 Bermuda