

Directors

Executive Directors:

Mr. Tsoi Tin Chun
Chairman
Mr. Zheng Dun Xun
Chief Executive Officer
Mr. Tsoi Kwing Ming
Mr. Lu Ping Lang

Non-Executive Director:

Mr. Cheong Soo Kiong

Independent Non-Executive Directors:

Mr. Liu Hongru
Mr. Wong Kong Hon

Company Secretary

Mr. Tu Chung To, Allen

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Unit 3002, 30/F
Far East Finance Centre
16 Harcourt Road
Admiralty
Hong Kong

Principal Bankers

Industrial and Commercial Bank of China
Nanyang Commercial Bank
Fujian Industrial Bank

Auditors

Ernst & Young
Certified Public Accountants
15/F., Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal Registrars

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Registrars

Tengis Limited
G/F., BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong