



Corporate Information and Board of Directors

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3802
Wu Chung House
213 Queen's Road East
Wanchai
Hong Kong

COMPANY SECRETARY

Mr CHOW Wing Chau, Rico

AUTHORISED REPRESENTATIVE

Ms LO Yuk Yee
Mr CHOW Wing Chau, Rico
Mr TANG Yau Tim

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank Limited

AUDITORS

Moores Rowland

LEGAL ADVISERS

Baker & McKenzie
Conyers, Dill & Pearman

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Ms LO Yuk Yee (*Chairman*)
Ms HE Jin Hong
Prof. ZANG Jing Wu
Dr. CAO Wu

Non-executive Directors

Mr HO Kwok Wah, George
Mr YUEN Kin