

Corporate Information

DIRECTORS

Executive Directors:

Lo Lin Shing, Simon (*Chairman*)
Chan Ki (*Vice Chairman*)
Chan Wai Keung, Ringo
(*Chief Executive Officer*)
Yu Ansheng, Ben
Lo Lin Kwong
Zhao Rui

Non-executive Directors:

Cheng Kar Shun, Henry
Ho Hau Chong, Norman

Independent Non-executive Directors:

To Hin Tsun, Gerald
Wei Chi Kuan, Kenny

COMPANY SECRETARY

Tsang Yuet Kwai

AUDITORS

Ernst & Young

LEGAL ADVISERS

Iu, Lai & Li

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Asia Commercial Bank Limited
Industrial Commercial Bank of China
(Asia) Limited

REGISTERED OFFICE

P.O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

21st Floor
Asia Orient Tower
Town Place
33 Lockhart Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International
(Cayman) Limited
Butterfield House
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRARS

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