

CORPORATE INFORMATION

DIRECTORS

Executive Director

Mr. Tse Kam Pang (*Chairman*)

Mr. Lam Toi

Miss Lam Ning, Joanna

Independent Non-Executive Director

Mr. Tsao Kwang Yung, Peter

Mr. Ma Gary Ming Fai

AUDIT COMMITTEE

Mr. Tsao Kwang Yung, Peter

Mr. Ma Gary Ming Fai

COMPANY SECRETARY

Mr. Chan Wing Kit, AHKSA

AUDITORS

Ernst & Young

SOLICITORS

Kwok & Yih

PRINCIPAL BANKER

Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis limited

G/F., Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai

Hong Kong

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive

P.O. Box 2681 GT

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2 & 3

18/F Metropole Square

2 On Yiu Street

Shatin

Hong Kong

FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited

STOCK CODE

1198