

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr Chan Chak Shing (*Chairman*)
Mr Chan Hon Ching (*Deputy Chairman*)
Ms Lo Mei Chun

NON-EXECUTIVE DIRECTOR

Ms Chiu King Cheung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Wong Po Yan
Mr Chan Kay Cheung

AUDIT COMMITTEE

Mr Wong Po Yan
Mr Chan Kay Cheung
Ms Chiu King Cheung

COMPANY SECRETARY

Mr Lo Wai Chuen

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 1808-1809, 18th Floor
Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

AUDITORS

PricewaterhouseCoopers

SOLICITORS

As to Hong Kong law:
Richards Butler

As to Bermuda law:
Conyers Dill & Pearman

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Bank of China (HK) Ltd.
The Construction Bank of China
Fujian Industrial Bank

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited
65 Front Street
Hamilton
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER AGENT

Abacus Share Registrars Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong