

Corporate Information

Directors

Executive Directors

Mr. TAM Jin Rong

Mr. TAO Ke Wei

Mr. YU Won Kong, Dennis

Mr. KO Chung Ting, Peter

Independent Non-Executive Directors

Mr. YUE Wai Keung

Ms. LEE Sau Ying, Ellie

Mr. CHOY Sai Man

Company Secretary

Mr. KO Chung Ting, Peter

Auditors

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

Principal Share Registrars and Transfer Office

Reid Management Limited

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Computershare Hong Kong Investor
Services Limited

1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

Head Office and Principal Place of Business

Room 1801-3, Hutchison House

10 Harcourt Road

Central

Hong Kong