

CORPORATE INFORMATION

Executive Directors

Mr. Tsang Wai Lun, Wayland (*Chairman*)
 Madam Kwok Wai Man, Nancy
 Mr. Lau Tam Wah
 Mr. Zen Qing Sheng

Independent Non-executive Directors

Mr. Hui Pui Wai, Kimber
 Mr. Ho Kwong Yue, Sidney

Company Secretary

Mr. Au-Yeung Keung Steve

Assistant Secretary

Mr. Ira Stuart Outerbridge III

Registered Office in Bermuda

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Head Office and Principal Place of Business

Room 1201
 Righteous Centre
 585 Nathan Road
 Kowloon
 Hong Kong

Legal Advisers on Bermuda Law

Conyers Dill & Pearman
 2901 One Exchange Square
 8 Connaught Place
 Central
 Hong Kong

Auditors

Charles Chan, Ip & Fung CPA Ltd.
 Certified Public Accountants
 37/F, Hennessy Centre,
 500 Hennessy Road,
 Causeway Bay,
 Hong Kong

Property Valuers

Sallmanns (Far East) Limited
 15/F, Lucky Centre
 165-171 Wan Chai Road
 Wanchai
 Hong Kong

Share Registrar and Transfer Office in Bermuda

The Bank of Bermuda Limited
 Bank of Bermuda Building
 6 Front Street
 Hamilton HM 11
 Bermuda

Share Registrar and Transfer Office in Hong Kong

Secretaries Limited
 G/F, Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai, Hong Kong

Principal Bankers

The Bank of East Asia, Limited
 The Industrial and Commercial Bank of China,
 Shenzhen Branch
 Fujian Industrial Bank, Shenzhen Branch