



Corporate Information

Executive Directors

Hui Wing Mau (Chairman)
Hui Mei Mei, Carol (Deputy Chairman)
Hui Sai Tan, Jason
Lee Yuk Ying

Independent Non-Executive Directors

Liu Hing Hung
Lu Hong Bing

Company Secretary

Chan Siu Wan

Auditors

Deloitte Touche Tohmatsu

Principal Banker

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road, Central
Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Share Registrar and Transfer Office in Bermuda

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

Registered Office

Clarendon House
2 Church Street, Hamilton HM 11
Bermuda

Principal Place of Business in Hong Kong

Units 4307-12, 43/E, Office Tower, Convention Plaza,
1 Harbour Road, Wanchai, Hong Kong

Investor Relations Consultant

Strategic Financial Relations (China) Limited
Unit A, 29/F, Admiralty Centre I
18 Harcourt Road
Hong Kong