

CORPORATE INFORMATION

Executive Directors

LEE Woo Sau Yin, Gloria (*Chairperson*)

OOI Thean Yat, Ronald Anthony

KONG Lai Wan, Winnie

CHUM Hon Wang, Michael

Independent Non-executive Directors

CHOY Hok Man, Constance

CHOW Siu Ngor

Audit Committee

CHOY Hok Man, Constance

CHOW Siu Ngor

Company Secretary

Hung Kam Wing, Timmy

Registered Office

Room 1901

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

Share Registrar and Transfer Office

Computershare Hong Kong Investor Services
Limited

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

Auditors

Grant Thornton

13th Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

Bankers

The Hongkong and Shanghai

Banking Corporation Limited

Standard Chartered Bank

The Development Bank of Singapore Limited

Standard Bank Asia Limited

American Express Bank Limited