

CORPORATE INFORMATION

NON-EXECUTIVE CHAIRMAN

Wilton Timothy Carr Ingram

EXECUTIVE DIRECTORS

Ho Te Hwai, Cecil

Chan Kam Kwan, Jason

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ha Shu Tong, Albert

Lau Kwok Kuen

COMPANY SECRETARY

Ho Te Hwai, Cecil

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 4305 Far East Finance Centre

16 Harcourt Road

Admiralty

Hong Kong

REGISTERED OFFICE

Clarendon House, 2 Church Street

Hamilton HM 11, Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudian Road

Pembroke

Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited

G/F BEA Harbour View Centre

56 Gloucester Road

Wan Chai

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu