

BOARD OF DIRECTORS**Executive Directors**

Mr. KAO Cheung Chong, Michael

(Chairman and Managing Director)

Mr. LAM Pak Kin, Philip

(Deputy Chairman and Deputy Managing Director)

Mr. KAO Wai Ho, Francis

Non-executive Director

Mr. ZHUO Fu Min

Independent Non-executive Directors

Mr. Alexander Reid HAMILTON

Mr. OH Kok Chi

AUDIT COMMITTEE

Mr. OH Kok Chi (Chairman)

Mr. Alexander Reid HAMILTON

COMPANY SECRETARY

Mr. LAM Pak Kin, Philip

AUTHORISED REPRESENTATIVES

Mr. KAO Cheung Chong, Michael

Mr. LAM Pak Kin, Philip

REGISTERED OFFICE

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 1909-12, 19th Floor

Eight Commercial Tower

8 Sun Yip Street

Chai Wan

Hong Kong

INTERNET WEBSITES

www.imiglobal.com.hk

www.zentrix.tv

BERMUDA RESIDENT REPRESENTATIVE

Butterfield Fund Services (Bermuda) Limited

LEGAL ADVISERS

As to Hong Kong law:

Baker & McKenzie

Deacons

As to Bermuda law:

Conyers Dill & Pearman

FINANCIAL ADVISER

Somerley Limited

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

**BERMUDA PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

**HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

Secretaries Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong