

CORPORATE INFORMATION

DIRECTORS

Ling Tai Yuk, John
Kong Ho Pak
Pang Hon Chung
Zee Shang Yung, Johnny
Ng Tze Kin, David*
Wu Wing Kit*

* *Independent Non-Executive Director*

COMPANY SECRETARY

Tam Shuit Mui, Amy

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House,
Church Street,
Hamilton HM11,
Bermuda.

PRINCIPAL OFFICE

Suite 1114,
Lippo Sun Plaza,
28 Canton Road,
Tsimshatsui, Kowloon,
Hong Kong.

REGISTRARS (in Bermuda)

Butterfield Corporate Services Limited,
Rosebank Centre,
14 Bermudiana Road,
Pembroke,
Bermuda.

REGISTRARS (in Hong Kong)

Secretaries Limited,
28th Floor,
BEA Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong.