

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Tse Cho Tseung (*Chairman*)
 Lin Fung Yi (*Deputy Chairman*)
 Ding Chung Keung, Vincent (*Managing Director*)

Independent Non-Executive Directors

Wong Chi Keung, Alvin
 Kwok Ka Lap, Alva

COMPANY SECRETARY

Lin Fung Yi

SOLICITORS

Iu, Lai & Li
 Vincent T.K. Cheung, Yap & Co
 Conyers Dill & Pearman

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 Wing Hang Bank, Limited

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL OFFICE IN HONG KONG

Room 2206, 22nd Floor
 Paul Y. Centre
 No. 51 Hung To Road
 Kwun Tong
 Kowloon
 Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited
 Ground Floor
 Bank of East Asia
 Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong