

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Hon Ming Kong (Chairman)

Mr. Hon Yik Kwong

Mr. Lee Yu Leung

Independent Non-executive Directors

Mr. Lam Kwok Cheong

Mr. Fork Siu Lun, Tommy

COMPANY SECRETARY

Mr. Chan Tak Hing, Kenji

AUDIT COMMITTEE

Mr. Lam Kwok Cheong

Mr. Fork Siu Lun, Tommy

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

REGISTERED OFFICE

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3616, 36/F

China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Sheung Wan, Hong Kong

Tel: (852) 3105 1863

Fax: (852) 3105 1862

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Unit G1, Nan Fung Commercial Centre

Wang Kwun Road

Kowloon Bay

Kowloon

Hong Kong

Citibank N.A.

30th Floor, Tower One

The Gateway

25 Canton Road

Tsimshatsui

Kowloon

Standard Chartered Bank

13th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Kowloon

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International

(Cayman) Limited

Butterfield House, Fort Street

P.O. Box 705, George Town

Grand Cayman, Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited

Rooms 1901-5

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

STOCK CODE

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