



CORPORATE INFORMATION

KTP Holdings Limited

(Incorporated in Bermuda with limited liability)

DIRECTORS

LEE Chi Keung, Russell (*Chairman*)

YU Mee See, Maria

NG Wai Hung*

LEE Siu Leung*

* *Independent non-executive directors*

COMPANY SECRETARY

YU Mee See, Maria (*F.H.K.S.A.*)

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1901-1905, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Block C, 1st Floor,
Wong King Industrial Building
2-4 Tai Yau Street
Sanpokong
Kowloon
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

Sidley Austin Brown & Wood
Stephenson Harwood & Lo

PRINCIPAL BANKER

Standard Chartered Bank