

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Executive Directors:  
Dong Bo, Frederic (*Chairman*)  
Lau Man Tak

Independent Non-executive Directors:  
Kan Kwok Shu  
Shum Ka Hei

### COMPANY SECRETARY

Lau Man Tak

### PRINCIPAL BANKERS

Dao Heng Bank Limited  
Wing Hang Bank, Limited

### SOLICITORS

Hong Kong:  
Preston Gates & Ellis  
10th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

Bermuda:  
Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton  
HM11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2906-8  
Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

### PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
26th Floor  
Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

### BRANCH REGISTRARS IN HONG KONG

Secretaries Limited  
Ground Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong