

DIRECTORS

Executive Directors

Mr. Tang Yiu Wing
Ms. Au Mei Ki, Maggie
Mr. Chan Shun
Mr. Chi Chi Hung, Kenneth
Mr. Hui Sze Yin, Clarence

Independent Non-executive Directors

Mr. Lee Kin Chung, Simon
Mr. So Hon Cheung, Stephen

COMPANY SECRETARY

Mr. Tang Yiu Wing

AUDIT COMMITTEE

Mr. Lee Kin Chung, Simon
Mr. So Hon Cheung, Stephen

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
6th Floor, Wheelock House
20 Pedder Street, Central
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3004-3006
30/F Shui On Centre
6-8 Harbour Road, Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation
Limited
Standard Chartered Bank

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
16 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

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