

Corporate Information

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
1 Garden Road, Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
10th Floor, Hennessy Centre, West Wing
500 Hennessy Road
Causeway Bay, Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road
Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services
Limited
Rooms 1901-5, 19th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

EXECUTIVE DIRECTORS

Lam Sai Wing (*Chairman*)
Chan Yam Fai, Jane (*Deputy Chairman*)

NON-EXECUTIVE DIRECTOR

Wong Kwong Chi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Liu Ngai Wing
Lee Kok Keung

COMPANY SECRETARY

Wong Wai Kwan, Anita

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2nd Floor, Kaiser Estate Phase II,
28 Man Lok Street,
Hungghom, Kowloon, Hong Kong