

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Kwong Wai Tim, William (*Managing Director*)
Yau Shum Tek, Cindy
Lai Ming Wai
Terrence Lai

Independent Non-executive Directors

Lam Ping Cheung
Kwong Kai Sing, Benny

COMPANY SECRETARY

Lee Yip Wah, Peter

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
Bank of China (Hong Kong) Limited
Wing Hang Bank, Ltd.

PRINCIPAL LEGAL ADVISERS

Hong Kong
Richards Butler

Cayman Islands

Maples and Calder

REGISTERED OFFICE

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

Suite 2601-2603
26/F., China Resources Building
26 Harbour Road
Wanchai
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

<http://www.hansomeastern.com>

TRADING OF SHARES

The Stock Exchange of Hong Kong Limited
(Stock Code: 279)

American Depositary Receipts
(Trading Symbol: HEGGY)