

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Koon Wing Yee
(President and Chief Executive Officer)

Mr. Tsang Yiu Kai
(Vice President)

Madam Lui Yuk Chu

Independent Non-Executive Directors

Mr. Chan Chi Chung

Mr. Wong Sui Wah Michael

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

Standard Chartered Bank

SOLICITORS

Johnson, Stokes & Master

AUDITORS

Deloitte Touche Tohmatsu

SECRETARY AND REGISTERED OFFICE

Mr. Tsang Yiu Kai
Unit A, 7th Floor
Hong Kong Spinners Building
Phase 6, 481-483 Castle Peak Road
Cheung Sha Wan, Kowloon

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

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