

Corporate Information

BOARD OF DIRECTORS

CHEUNG Yu Shum, Jenkin (Chairman)
LEE Kin Chung, Simon
SHUM Ka Hei*
CHEUNG Man Yau, Timothy*

** independent non-executive directors*

COMPANY SECRETARY

TSE Kam Fai

SOLICITORS

As to Bermuda law:

Conyers, Dill & Pearman

BANKERS

Wing Hang Bank, Limited

AUDITORS

Ting Ho Kwan & Chan

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 2804-5, 28th floor
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

PRINCIPAL REGISTRARS

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

HONG KONG BRANCH REGISTRARS

Computershare Hong Kong Investor
Services Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong