

CORPORATE INFORMATION

Directors

Executive Directors:

Ha Shu Tong

Ng Chun Chuen, David

Independent Non-Executive Directors:

Chan Wai Sum

Tang Chi Wing

Audit Committee

Ha Shu Tong

Chan Wai Sum

Tang Chi Wing

Company Secretary

Ng Chun Chuen, David

Bankers

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation

Solicitor

Anthony Chiang & Partners

Auditors

RSM Nelson Wheeler

Certified Public Accountants

Registered Office

Units 2201-2

ING Tower,

308 Des Voeux Road Central

Sheung Wan

Hong Kong

Registrar and Transfer Office

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong