

Corporate Information

DIRECTORS

Executive Directors

Mr. Wong Kam Fu (*Chairman*)

Mr. Wong Hoi Keung (*Managing Director*)

Mr. Wang Zhao Bin

Mr. Lew Mon Hung

Independent Non-Executive Directors

Ms. Ha Ping

Mr. Lau Mun Chiu

COMPANY SECRETARY

Ms. Tam Pui Ling, Elaine

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

LEGAL ADVISORS

Hong Kong: Preston Gates Ellis

Bermuda: Appleby, Spurling & Kempe

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

ICBC

Bank of China

SHARE REGISTRARS

Hong Kong

Secretaries Limited

28/F., BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Bermuda

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11/F., Tai Sang Bank Building

130 Des Voeux Road Central

Hong Kong