

## Corporate Information

### Place of Incorporation

Cayman Islands

### Directors

Lim Por Yen (Chairman)

Lam Kin Ming \*

(Deputy Chairman)

Lam Kin Hong, Matthew

(Chief Executive Officer)

Ho Wing Tim °

(Deputy Chief Executive Officer)

Lam Kin Ngok, Peter

Lee Po On

U Po Chu

Lam Kin Ko, Stewart °

Yew Yat Ming

Chiu Wai °

Shiu Kai Wah °

Siu Fai Wing °

Yu Po Kwan °

Wong Yee Sui, Andrew

Lam Bing Kwan

\* also alternate director to °

### Registered Office

Ugland House

South Church Street

P.O.Box 309, George Town

Grand Cayman, Cayman Islands

British West Indies

### Secretary and Principal Place of Business

in Hong Kong

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

### Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

### Solicitors

*As to Hong Kong law:*

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road, Central

Hong Kong

*As to Cayman Islands law:*

Maples and Calder Asia

1504 One International Finance Centre

1 Harbour View Street, Central

Hong Kong

### Principal Bankers

The Hongkong and Shanghai

Banking Corporation Limited

China Construction Bank

Shanghai Changning sub-branch

China Construction Bank

Guangzhou Baiyun sub-branch

### Share Registrars in Hong Kong

Tengis Limited

Ground Floor

Bank of East Asia

Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong