

CORPORATE INFORMATION

Directors

Executive Directors:

TAM Wai Ho, Samson (*Chairman*)
TAM Wai Tong, Thomas (*Managing Director*)
TAM Mui Ka Wai, Vivian
Kazuhiro OTANI
LEE Koon Hung
FOK Ting Yeung, James

Non-executive Director:

LO Chi Chung, William*

Independent Non-executive Directors:

YUNG Wing Ki, Samuel MH*
HO Kwok Shing, Harris*

* Member of Audit Committee

Company Secretary

WONG Suk May

Auditors

Deloitte Touche Tohmatsu

Solicitors

Kwok & Yih
Deacons

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited

Registered Office

Clarendon House, Church Street,
Hamilton HM11, Bermuda

Principal Place of Business

27th Floor, Wu Chung House,
213 Queen's Road East,
Wanchai, Hong Kong

Hong Kong Share Registrars and Transfer Office

Secretaries Limited
G/F., Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

Website

<http://www.gsl.com.hk>