

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mrs. Leung Yu Oi Ling, Irene

Miss Leung Chi Yin, Gillian

Independent Non-Executive Directors

Mr. Pao Ping Wing, JP

Prof. Yuen Ming Fai, Matthew

AUDIT COMMITTEE

Mr. Pao Ping Wing, JP

Prof. Yuen Ming Fai, Matthew

COMPANY SECRETARY

Mr. Wu Karl Kwok

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 702, 7th Floor
Aitken Vanson Centre
61 Hoi Yuen Road
Kwun Tong
Kowloon
Hong Kong

REGISTRARS

Hong Kong

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Bermuda

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

AUDITORS

Grant Thornton

Certified Public Accountants

LEGAL ADVISERS

As to Hong Kong laws:

Tsang & Lee, Solicitors

As to Bermuda laws:

Appleby Spurling & Kempe

PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia) Limited

DBS Bank Limited