CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Siu Kwok Kin, Garry (Chairman)

Mr. Edmund Siu

Mr. Sze Edvon Yeung Lung

Independent Non-executive Directors

Miss Lo Wing Yan, Emmy Mr. Poon Kuai Cheong

COMPANY SECRETARY

Mr. Edmund Siu

AUDIT COMMITTEE

Miss Lo Wing Yan, Emmy Mr. Poon Kuai Cheong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1110, 11th Floor, Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong

REGISTERED OFFICE

Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town Grand Cayman, British West Indies

SHARE REGISTRAR

Principal share registrar and transfer office

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

3rd Floor, 36C Bermuda House Dr. Roy's Drive, George Town

Cayman Islands, British West Indies

Hong Kong branch share registrar and transfer office

Tengis Limited

G/F, Bank of East Asia Harbour View Centre,

56 Gloucester Road, Wanchai,

Hong Kong

AUDITORS

HLB Hodgson Impey Cheng Chartered Accountants Certified Public Accountants 6th Floor, Wheelock House 20 Pedder Street, Central Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank Hang Seng Bank Limited Shanghai Commercial Bank Limited

WEBSITE

www.grandtop.com