

Corporate Information

Executive Directors

Kanjanapas, Chong Kwong, Derek

(Chairman)

(Alias: Wong Chong Kwong, Derek)

Leung Tze Hang, David *(Managing Director)*

Ha Kee Choy, Eugene

Po Kam Hi, John

Law Chuen Lam, Edward

Au-Yeung Yok Cho

Lau Cheuk Hung, Terence *(alternate to Law Chuen Lam, Edward)*

Non-Executive Director

Choi Koon Ming

Independent Non-Executive Directors

Leung Ka Kui, Johnny

Koo Tsang Hoi

Principal Banks

The Hongkong and Shanghai

Banking Corporation Limited

DBS Bank (Hong Kong) Limited

Solicitors

Richards Butler

Appleby Spurling & Kempe

Auditors

Graham H. Y. Chan & Co.

Certified Public Accountants

Unit 1, 15/F, The Center

99 Queen's Road Central

Hong Kong

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

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Head Office and Principal Place of Business in Hong Kong

Units 2204-5, 22/F, West Tower

Shun Tak Centre

200 Connaught Road Central

Hong Kong

Secretary

Keung Shu Hoi