

DIRECTORS**Executive Directors**

CHUNG Yuk Lun (*Chairman*)

GREER Thomas Francis Jr.

MA Chi Wing

NAKAJIMA Toshiharu

Independent Non-executive Directors

CHAN Sze Hung

LIN Michael

SHIMAZAKI Koji

COMPANY SECRETARY

TONG So Yuet

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office C, 31st Floor, China United Centre

28 Marble Road

North Point

Hong Kong

AUDITORS

HLM & Co.

PRINCIPAL BANKER

Standard Chartered Bank

CUSTODIAN

Standard Chartered Bank

15th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Hong Kong

PRINCIPAL REGISTRAR

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

SHARE REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong