

Corporate Information

EXECUTIVE DIRECTORS

AU Shuk Yee, Sue
PANG Shuen Wai, Nichols
QI Qing

INDEPENDENT NON-EXECUTIVE DIRECTORS

LAM Ping Cheung
WONG Ying Seung, Asiong
CHUNG Kong Fei, Stephen

COMPANY SECRETARY

POON Suk Ching

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

30th Floor, China United Centre
28 Marble Road
North Point
Hong Kong

INVESTMENT MANAGER

CU Investment Management Limited
31st Floor, China United Centre
28 Marble Road
North Point
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

PRINCIPAL BANKS

Standard Chartered Bank
Liu Chong Hing Bank

CUSTODIAN

Standard Chartered Bank
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
28th Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong