

Corporate Information

DIRECTORS

Executive Directors:

Kenneth Ting Woo-shou, JP (*Managing Director*)

William Li Kai-wan

Non-Executive Directors:

Dr. Dennis Ting Hok-shou, OBE, JP (*Chairman*)

* Liu Chee-ming

* Moses Cheng Mo-chi, JP

* (*Independent Non-Executive Director*)

COMPANY SECRETARY

William Li Kai-wan

AUTHORISED REPRESENTATIVES

Kenneth Ting Woo-shou

William Li Kai-wan

SOLICITORS

P.C. Woo & Co.

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

22 Kai Cheung Road

Kowloon Bay

Kowloon

Hong Kong

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

AUDITORS

KPMG

Certified Public Accountants

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor

Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong