

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth
(Chairman)

Tsang Pak Chung, Eddy
(Vice-Chairman)

Lau Michael Kei Chi
Cho Po Hong, Jimmy

Non-executive Director

Tong Wui Tung, Ronald

Independent Non-executive Directors

Choy Tak Ho
Lee Siu Man, Ervin

COMPANY SECRETARY

Tsang Pak Chung, Eddy

BANKERS

The Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
Wing Hang Bank Limited

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

3rd Floor
Multifield Centre
426 Shanghai Street
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong