

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Mr Lam Foo Wah (Chairman)
Mr Hui Yip Wing, David (Vice Chairman and CEO)
Mr Wong Shing Loong, Raymond

Independent Non-executive

Mr Yeung Kwok Wing
Mr Mak Kam Sing, Simon

SECRETARY

Ms Chan Wai Wei, Cynthia

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, High Fashion Centre
1-11 Kwai Hei Street, Kwai Chung
New Territories, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11, Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Computershare Hong Kong Investor Services Limited
Rooms 1712-6
17th Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist
6th Floor
Prince's Building
10 Chater Road
Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
KBC Bank N.V.

AUDITORS

Ernst & Young
15th Floor
Hutchison House
10 Harcourt Road
Central, Hong Kong