

## Corporate Information

### Executive Directors

Mr. Tsang Wai Lun, Wayland (*Chairman*)  
 Madam Kwok Wai Man, Nancy  
 Mr. Lau Tam Wah  
 Mr. Zen Qing Sheng

### Independent Non-executive Directors

Mr. Hui Pui Wai, Kimber  
 Mr. Ho Kwong Yue, Sidney

### Company Secretary

Mr. Au-Yeung Keung Steve

### Assistant Secretary

Mr. Ira Stuart Outerbridge III

### Registered Office in Bermuda

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

### Head Office and Principal Place of Business

Room 1201  
 Righteous Centre  
 585 Nathan Road  
 Kowloon  
 Hong Kong

### Legal Advisers on Bermuda Law

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

### Auditors

Chu and Chu  
 Certified Public Accountants  
 Suite 2302-7, ING Tower  
 308 Des Voeux Road Central  
 Hong Kong

### Property Valuers

Sallmanns (Far East) Limited  
 22/F, Siu On Centre  
 188 Lockhart Road  
 Wanchai  
 Hong Kong

### Share Registrar and Transfer Office in Bermuda

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

### Share Registrar and Transfer Office in Hong Kong

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

### Principal Bankers

The Bank of East Asia, Limited  
 The Industrial and Commercial Bank of China,  
 Shenzhen Branch