

CORPORATE INFORMATION**DIRECTORS**

Mr. Michele Matsuda

(Chairman, CEO & Executive Managing Director)

Mr. Yiu Ying Fai *(Vice Chairman)*

Mr. Leung To Kwong, Valiant

Mr. Cheung Chi Fai, Frank

Mr. Zhou Ji, Jason*

Mr. To King Yan, Adam*

* *Independent non-executive directors*

COMPANY SECRETARY

Ms. Chow Fung Ling

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor

Prince's Building

Central

Hong Kong

SOLICITORS

Richards Butler

20th Floor

Alexandra House

Chater Road

Hong Kong

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

1/F & 2/F

On Yip Factory Building

33 Ivy Street

Tai Kok Tsui

Kowloon

Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation Limited

**PRINCIPAL SHARE REGISTRARS
AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

**HONG KONG BRANCH SHARE
REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong