

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Yang, Ding-Yuan (*Chairman*)

Meng, Tung-Mei Grace (*Vice-chairman*)

Independent Non-Executive Directors:

Yang, S. Edward

Chan, Ting-Fung Tim

COMPANY SECRETARY

Chan, Lok-Kwan (*FCCA, AHKSA*)

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

15th Floor

Sing Ho Finance Building

166-168 Gloucester Road

Wanchai

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor Wong On Centre

111 Connaught Road Central

Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited

Unit A 29th Floor

Admiralty Centre I

18 Harcourt Road

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Industrial and Commercial Bank of China (Asia)

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

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong