

CORPORATE INFORMATION

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EXECUTIVE DIRECTORS

Mr. TSANG Chiu Mo Samuel (*Executive Chairman*)

Ms. CHU Ming Tak Evans Tania

Mr. TSANG Chiu Ching

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YU Yun Kong

Mr. SZETO King Pui Albert

Mr. CHEUNG Ka Wai

COMPANY SECRETARY

Mr. SZETO King Pui Albert

AUDITORS

Grant Thornton

Certified Public Accountants

13th Floor, Gloucester Tower

The Landmark

11 Pedder Street, Central

Hong Kong

BANKERS

The Bank of East Asia Limited

Liu Chong Hing Bank Limited

The Standard Chartered Bank

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

SOLICITORS

Chiu, Szeto & Cheng Solicitors

Bosco Tso & Partners Solicitors

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road, Pembroke

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

17th Floor

Hopewell Centre, 183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton, HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2708-11, 27th Floor, West Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

STOCK CODE

0079