

Corporate Information and Board of Directors

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3802
Wu Chung House
213 Queen's Road East
Wanchai
Hong Kong

COMPANY SECRETARY

Mr. LEE Pak Chung

AUTHORISED REPRESENTATIVE

Ms LO Yuk Yee
Mr. LEE Pak Chung

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank Limited

AUDITORS

Moores Rowland Mazars

LEGAL ADVISERS

D.S. Cheung & Co.
Conyers, Dill & Pearman

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F.
Hopewell Centre
183 Queen's Road East
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Ms LO Yuk Yee (*Chairman*)
Ms HE Jin Hong (*Deputy Chairman*)
Prof. ZANG Jing Wu
Dr. CAO Wu
Mr. SIU Siu Ling, Robert

Independent Non-executive Directors

Mr. FONG Chi Wah
Mr. WONG Wai Kin