

Corporate Information

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 501, 5th Floor, Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong

BOARD OF DIRECTORS

Executive Directors:

Mr. Ng Tak Chak, Nelson (*Chairman*)
Mr. Chu Yuk Kuen
Mr. Lam Kwan Sing
Mr. Lei Hong Wai
Mr. Yip Kwok Cheung

Independent Non-executive Directors:

Mr. Chun Jay
Ms. Lo Miu Sheung, Betty

COMPANY SECRETARY

Mr. Chan Chi Yuen

AUTHORISED REPRESENTATIVES

Mr. Chu Yuk Kuen
Mr. Lam Kwan Sing

LEGAL ADVISERS

As to Hong Kong Law:

Arculli and Associates
2012, Hutchison House
10 Harcourt Road
Central, Hong Kong

As to Bermuda Law:

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

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay, Hong Kong

BERMUDA 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

Tengis Limited
G/F., BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

BANKERS

Standard Chartered Bank
DBS Bank