

Corporate Information

Directors

Executive Directors:

Lo Lin Shing, Simon (*Chairman*)

Chan Ki (*Vice Chairman*)

Chan Wai Keung, Ringo

(*Chief Executive Officer*)

Yu Ansheng, Ben

Lo Lin Kwong

Zhao Rui

Non-executive Directors:

Cheng Kar Shun, Henry

Ho Hau Chong, Norman

Independent Non-executive Directors:

To Hin Tsun, Gerald

Wei Chi Kuan, Kenny

Company Secretary

Tsang Yuet Kwai

Qualified Accountant

Chui Kark Ming

Auditors

PricewaterhouseCoopers

Legal Advisers

Richards Butler

Iu, Lai & Li

Principal Bankers

The Hongkong and Shanghai Banking

Corporation Limited

Asia Commercial Bank Limited

Registered Office

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

Principal Place of Business

In Hong Kong

21st Floor

Asia Orient Tower

Town Place

33 Lockhart Road

Wanchai

Hong Kong

Principal Share Registrars

Bank of Butterfield International

(Cayman) Limited

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

Hong Kong Branch Share Registrars

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong