

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

SIU Paul Y.

alias Siu Paul Yin Tong (*Chairman*)

SHUI Wai Mei (*Vice Chairman*)

SHEUNG Shing Fai

Non-executive Director

SIU Nina Margaret

Independent non-executive Directors

CHUNG Pui Lam

LAM Tak Shing

COMPANY SECRETARY

LEUNG Sau Fong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

15th Floor

North Point Industrial Building

499 King's Road

North Point

Hong Kong

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

37/F Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Bank of Communications

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

AUTHORISED REPRESENTATIVES

SIU Paul Y.

SHEUNG Shing Fai