

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Ho Tsam Hung (*Chairman*)  
Ho Pak Hung (*Deputy Chairman*)  
Ho Kam Hung (*Managing Director*)

#### Independent Non-Executive Directors

Young Kwok Sui  
Zhang Jie

### COMPANY SECRETARY

Yam Ka Yin, Rebecca

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 6307, 63/F, The Center  
99 Queen's Road Central  
Hong Kong

### PRINCIPAL OFFICE IN CHINA

#### Chongqing

Level 14, Gang Yu Square  
Chiaodong Road  
Chiaotianmen  
Chongqing

### AUDITORS

#### Ernst & Young

*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### LEGAL ADVISERS

*As to Hong Kong law*  
Stevenson, Wong & Co.  
Room 2002-2009  
Edinburgh Tower  
The Landmark  
Central  
Hong Kong

*As to Bermuda law*  
Conyers Dill & Pearman  
3408 Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### PROPERTY VALUER

Chesterton Petty Ltd  
16th Floor, CITIC Tower  
1 Tim Mei Avenue  
Hong Kong

### PRINCIPAL BANKERS

The Bank of East Asia, Limited,  
*Guangzhou Branch*  
The Hongkong and Shanghai Banking  
Corporation Limited  
Nanyang Commercial Bank Ltd

### 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

Tengis Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong