

## Corporate Information

### DIRECTORS

#### Executive Directors

Mr. TAM Jin Rong

Mr. TAM Kai On

Mr. TAO Ke Wei

Mr. KO Chung Ting, Peter

#### Independent Non-Executive Directors

Mr. LAU Kwok Wah

Mr. CHOY Sai Man

### COMPANY SECRETARY

Mr. IP Chi Wai

### AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor

Services Limited

Room 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2806, 28th Floor, West Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong