

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Zen Wei Peu, Derek (*Chairman*)  
Yu Sai Yen (*Vice Chairman*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Chow Ming Kuen, Joseph  
Ng Chi Ming, James

### AUDITORS

Deloitte Touche Tohmatsu

### SOLICITORS

Richards Butler  
Conyers, Dill & Pearman

### COMPANY SECRETARY

Fong Shiu Leung, Keter

### REGISTERED OFFICE

Argyle House  
41A Cedar Avenue  
Hamilton HM 12  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Units 1001-1015  
10th Floor, Tower 1  
Grand Central Plaza  
138 Shatin Rural Committee Road  
Shatin  
New Territories  
Hong Kong

### 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

Progressive Registration Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong