

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Madam CHU Lam Yiu (*Chairman*)
 Mr. CHEN Yong Chang
 Mr. ZHANG Yong

Independent Non-executive Directors

Mr. MAK Kin Kwong
 Mr. POON Chiu Kwok

AUDIT COMMITTEE

Mr. MAK Kin Kwong (*Chairman*)
 Mr. POON Chiu Kwok

QUALIFIED ACCOUNTANT

Mr. CHU Tak Shun

COMPANY SECRETARY

Madam CHOY Man Har

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL PLACE OF BUSINESS

Suite 1103, Central Plaza
 18 Harbour Road
 Wanchai
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudian Road
 Pembroke
 Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited
 G/F Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong