

CORPORATE INFORMATION

DIRECTORS

Wong Ching Ping, Alex (*Chairman*)

Lim Direk

Wan Choi Ha[#]

Chu Kar Wing^{*}

Chow King Wai^{*}

[#] Non-executive Director

^{*} Independent Non-executive Directors

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ho Koon Man, *FCCA, AHKSA, CPA*

AUDIT COMMITTEE

Chu Kar Wing

Chow King Wai

AUDITORS

RSM Nelson Wheeler

BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Nanyang Commercial Bank Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE

Suite 2808, 28/F

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

REGISTRARS (IN BERMUDA)

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

REGISTRARS (IN HONG KONG)

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

STOCK CODE

1182