



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Tse Cho Tseung (*Chairman*)

Cheung Sze Man (*Executive Director*)

Independent Non-Executive Directors

Wong Chi Keung, Alvin

Kwok Ka Lap, Alva (*Deputy Chairman*)

COMPANY SECRETARY

Cheung Yuk Ming

SOLICITORS

Iu, Lai & Li

Conyers Dill & Pearman

O'Melveny & Myers

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Dah Sing Bank, Limited

Wing Hang Bank, Limited

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

PRINCIPAL OFFICE IN HONG KONG

G/F., GMP Centre

12 Dai Fu Street

Tai Po Industrial Estate

Tai Po, N.T.

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited

Ground Floor

Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong