

Corporate Information

BOARD OF DIRECTORS

Mr. FANG Hung, Kenneth, JP
 Mr. LI Kwok Wai, Frankie
 Mr. TIEN Pei Chun, James, GBS, JP*
 Mr. CHU Chi Wai, Allan*
 Mr. LAU Yuen Sun, Adrian*

* *independent non-executive*

COMPANY SECRETARY

Mr. Lau Siu Ki, Kevin

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM 12
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor
 On Dak Industrial Building
 2-6 Wah Sing Street
 Kwai Chung
 New Territories
 Hong Kong

PRINCIPAL REGISTRAR MEMBER AND TRANSFER OFFICE

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM 11
 Bermuda

BRANCH REGISTRAR OF MEMBERS AND TRANSFER OFFICE

Secretaries Limited
 G/F., BEA Harbour View Centre
 56 Gloucester Road, Wanchai
 Hong Kong

PRINCIPAL BANKERS

Citibank, N.A.
 47th Floor, Citibank Tower
 Citibank Plaza
 3 Garden Road
 Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
 1 Queen's Road Central
 Hong Kong

Hang Seng Bank Limited
 83 Des Voeux Road Central
 Hong Kong

BNP Paribas
 Hong Kong Branch
 4-18/F., Central Tower
 28 Queen's Road Central
 Hong Kong

Liu Chong Hing Bank Limited
 1/F., Western Harbour Centre
 181-183 Connaught Road
 Hong Kong