

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Koon Wing Yee
(President and Chief Executive Officer)

Mr. Tsang Yiu Kai
(Vice President)

Ms. Lui Yuk Chu

Independent Non-Executive Directors

Mr. Wong Sui Wah Michael

Mr. Pun Hei Hectar

COMPANY SECRETARY

Mr. Tsang Yiu Kai

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit A, 7th Floor
Hong Kong Spinners Building
Phase 6, 481-483 Castle Peak Road
Cheung Sha Wan, Kowloon
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:
Richards Butler

As to Bermuda law:
Appleby Spurling Hunter

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

Standard Chartered Bank

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

1218