

BOARD OF DIRECTORS

Executive Directors:

Wong Yuk Kwan (*alias: Wong Kwan*) (Chairman)

Lee Sam Yuen, John

Callister, Stephen William

Ng Fung Ying

Ng Hoi Chun

Non-executive Directors:

Sun Ping Hsu, Samson[#] MBE, JP

Wong Wing Hon, Alfonso

Independent non-executive Directors:

Chan Nim Leung, Leon[#]

Ha Kee Choy, Eugene[#]

([#] Members of Audit Committee)

COMPANY SECRETARY

Tsang Wing Yee

SOLICITORS

On Hong Kong Law

Iu, Lai & Li

Hastings & Co.

On Cayman Islands Law

W.S. Walker & Company

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Principal place of business in Hong Kong:

Suite 1908, 19th Floor,

No. 9 Queen's Road Central,

Hong Kong

REGISTERED OFFICE

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor, One Capital Place,
Grand Cayman, Cayman Islands,
British West Indies

SHARE REGISTRARS & TRANSFER OFFICE**Principal Registrars**

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor, One Capital Place,
Grand Cayman, Cayman Islands,
British West Indies

Registrars In Hong Kong

Standard Registrars Ltd.
G/F., BEA Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

BANKER

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited
The Shanghai Commercial Bank Limited