

Corporate Information

EXECUTIVE DIRECTORS

Mr. Poon Sum, Chairman

Mr. Mok Yu Kong

Mr. Wong Kwok Leung

NON-EXECUTIVE DIRECTORS

Mr. Chan Shu Kin

Mr. Chan Kam Ching, Paul

AUDIT COMMITTEE

Mr. Chan Shu Kin

Mr. Chan Kam Ching, Paul

COMPANY SECRETARY

Mr. Ching Kai Ming

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 9-10, 4/F., Kinglet Industrial Building

21-23 Shing Wan Road

Tai Wai, Shatin

New Territories

Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited

36C Bermuda House

British American Centre

Dr. Roy's Drive

George Town

Grand Cayman

Cayman Islands

British West Indies

BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

JOINT AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

Lau & Au Yeung C.P.A. Limited

Certified Public Accountants

PRINCIPAL BANKERS

Nanyang Commercial Bank, Ltd.

Standard Chartered Bank

UFJ Bank Limited