

BOARD OF DIRECTORS

Executive Directors

MA, Kai Cheung, *Ph.d, BBS, Chairman*

MA, Kai Yum, *Managing Director*

NG, Yan Kwong

Non-Executive Director

YIP, Hing Chung, *BBS, MBE, JP*

Independent Non-Executive Directors

LO, Ming Chi, *Charles, JP*

YAU, Wing Keung

LO, Man Kit, Sam

COMPANY SECRETARY

NG, Yan Kwong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACES OF BUSINESS

26/F Phase II Wyler Centre
200 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

5/F Carrianna Friendship Square
Junction Renmin Road South
and Chunfeng Road
Shenzhen Special Economic Zone

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road,
Wanchai, Hong Kong

SOLICITORS

Coudert Brothers
King & Company

LEGAL ADVISERS ON BERMUDA LAW

Appleby, Spurling & Kempe

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited
Nanyang Commercial Bank Limited
Standard Chartered Bank
Liu Chong Hing Bank Limited

STOCK CODE

126