

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Yeung Kui Wong (*Chairman*)
Hung Kwok Wa
Lai Wing Chuen

Non-Executive Directors

Paul Steven Wolansky
Leung Ping Chung, Hermann
(Alternate to Paul Steven Wolansky)

Independent Non-Executive Directors

Luo Ben Jin
Lau Tai Chim

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

LEGAL ADVISER

Stevenson, Wong & Co.
Rooms 2002-2009, 20th Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

COMPANY SECRETARY

Lo Hang Fong

AUDIT COMMITTEE

Luo Ben Jin
Lau Tai Chim

PRINCIPAL BANKER

BNP Paribas Hong Kong Branch
The Hong Kong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
UFJ Bank Limited

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

40th Floor, New World Tower
16-18 Queen's Road Central
Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

REGISTRARS IN HONG KONG

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