

## CORPORATE INFORMATION

### DIRECTORS

#### *Executive Directors*

Mr. TAM Jin Rong  
Mr. TAO Ke Wei  
Mr. TAM Kai On  
Mr. KO Chung Ting, Peter

#### *Independent Non-Executive Directors*

Mr. CHOY Sai Man  
Mr. LAU Kwok Wah

### COMPANY SECRETARY

Mr. IP Chi Wai

### AUDITORS

RSM Nelson Wheeler  
Certified Public Accountants  
7th Floor, Allied Kajima Building  
138 Gloucester Road  
Hong Kong

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services  
Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2806, 28th Floor, West Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong