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DIRECTORS AND CORPORATE INFORMATION

Board of Directors

- * Mr. Raymond **Kwok** Ping-luen (*Chairman*)
- Mr. Douglas **Li** (*Chief Executive Officer*)
- Mr. Patrick **Chan** Kai-lung
- * Mr. Ernest **Lai** Ho-kai
- * Mr. Michael **Wong** Yick-kam
- * Mr. Andrew **So** Sing-tak
- * Mr. **Cheung** Wing-yui
- ** Mr. Eric **Li** Ka-cheung, JP
- ** Mr. **Ng** Leung-sing, JP
- ** Dr. Sachio **Semmoto**
- ** Mr. **Yang** Xiang-dong
- * *Non-Executive Director*
- ** *Independent Non-Executive Director*

Company Secretary

Miss Maria **Li** Sau-ping

Authorised Representatives

Mr. Douglas **Li**
Miss Maria **Li** Sau-ping

Registered Office

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

31st Floor, JOS Tower, Millennium City 2,
378 Kwun Tong Road, Kwun Tong,
Kowloon, Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building,
10 Chater Road,
Hong Kong

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

Principal Bankers

Standard Chartered Bank

Legal Advisors to the Company

As to Hong Kong law
Norton Rose

As to Bermuda law

Conyers, Dill & Pearman

Bermuda Resident Representative

Mr. John Charles Ross **Collis**
Mr. Anthony Devon **Whaley** (Deputy)