

Corporate Information

DIRECTORS

Executive Directors

Mr. Wong Kam Fu (*Chairman*)
Mr. Wong Hoi Keung (*Managing Director*)
Mr. Song Xiao Hai
Mr. Lew Mon Hung
Mr. Wong Hong Loong

Independent Non-Executive Directors

Ms. Ha Ping
Mr. Wong Che Man, Eddy
Mr. Cheng Kong Ming

AUDIT COMMITTEE

Mr. Wong Che Man, Eddy (*Chairman*)
Ms. Ha Ping
Mr. Cheng Kong Ming

COMPANY SECRETARY

Ms. Tam Pui Ling, Elaine

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

LEGAL ADVISORS

Hong Kong: Preston Gates Ellis
Bermuda: Appleby, Spurling & Kempe

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
ICBC
Bank of China

SHARE REGISTRARS

Hong Kong
Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

Bermuda
Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11/F., Tai Sang Bank Building
130 Des Voeux Road
Central
Hong Kong