

Corporate Information

Place of Incorporation

Cayman Islands

Directors

Lim Por Yen (Chairman)

Lam Kin Ming

(Deputy Chairman)*

Lam Kin Hong, Matthew

(Chief Executive Officer)

Ho Wing Tim

(Deputy Chief Executive Officer)°

Lam Kin Ngok, Peter

Lee Po On

U Po Chu

Yew Yat Ming

Lam Kin Ko, Stewart°

Chiu Wai°

Shiu Kai Wah°

Siu Fai Wing°

Yu Po Kwan°

Wong Yee Sui, Andrew

Lam Bing Kwan

Mui Ying Chun, Robert

* also alternate director to °

Registered Office

Ugland House

South Church Street

P.O.Box 309, George Town

Grand Cayman, Cayman Islands

British West Indies

Secretary and Principal Place of Business in Hong Kong

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

Solicitors

As to Hong Kong law:

Richards Butler

20th Floor, Alexandra House

16–20 Chater Road, Central

Hong Kong

As to Cayman Islands law:

Maples and Calder Asia

1504 One International Finance Centre

1 Harbour View Street, Central

Hong Kong

Principal Bankers

The Hongkong and Shanghai

Banking Corporation Limited

China Construction Bank

Shanghai Changning sub-branch

China Construction Bank

Guangzhou Baiyun sub-branch

Share Registrars in Hong Kong

Tengis Limited

Ground Floor

Bank of East Asia

Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong