

Corporate Information

DIRECTORS

LU Liang
NG Yan
TAO Wei Ming
TSANG Kar Tong
CHENG Kwong Choi, Alexander*
CHENG Sheung Hing*
LYN Yee Chen, Jean*

* *Independent Non-executive Directors*

SECRETARY

MUI Chok Wah

REGISTERED OFFICE

Units 5808, 58th Floor
The Center
No.99 Queen's Road Central
Hong Kong

SOLICITORS

Hau, Lau, Li & Yeung, Solicitors & Notaries
Johnny K.K. Leung & Co.
Sidley Austin Brown & Wood
Simmons & Simmons

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Jian Sing Bank Limited
Wing Lung Bank Limited

SHARE REGISTRARS

Abacus Share Registrars Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong