

BOARD OF DIRECTORS

Executive Directors:

Mr. Wong Fong Kim (*Chairman*)

Mr. Lok Kung Yao, Perry

Mr. Tai Ah Lam, Michael

Non-executive Directors:

Mr. Chang Hang Vai

Mr. Lam Shu Chung

Independent Non-executive Directors:

Dr. Wong Yun Kuen, Edward

Mr. Hsieh Dominick

Mr. Chang Kin Man

COMPANY SECRETARY

Mr. Chu Kin Wang, Peleus

INVESTMENT MANAGER

Haywood Investment Management Limited

DIRECTORS OF INVESTMENT MANAGER

Mr. Lee Fong Lit, David

Dr. Chow Pok Yu, Augustine

PRINCIPAL BANKERS

Wing Hang Bank, Limited

DBS Bank (Hong Kong) Limited

CUSTODIAN

Wing Hang Bank, Limited

AUDITORS

Grant Thornton

LEGAL ADVISERS

Hong Kong Law

Michael Li & Co

Cayman Islands Law

Maples and Calder Asia

PRINCIPAL REGISTRARS

Bank of Butterfield International
(Cayman) Limited

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

BRANCH REGISTRARS

Secretaries Limited

28/F., BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Ugland House

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

PRINCIPAL PLACE OF BUSINESS

11/F., Ying Kong Mansion

2-6 Yee Wo Street

Causeway Bay

Hong Kong