

CORPORATE INFORMATION

Directors

Executive

Mr. Charles Yeung, SBS, JP (*Chairman*)

Mr. Yeung Chun Fan (*Vice-chairman*)

Mr. Yeung Chun Ho

Mr. Pau Sze Kee, Jackson

Mr. Hui Chung Shing, Herman, JP

Ms. Cheung Wai Yee

Independent non-executive

Mr. Wong Man Kong, Peter, BBS, JP

Mr. Lau Hon Chuen, Ambrose, GBS, JP

Mr. Chung Shui Ming, Timpson, GBS, JP

Non-executive

Mr. Lam Lee G.

Company Secretary

Mr. Chan Wing Kan, Archie

Authorised Representatives

Mr. Pau Sze Kee, Jackson

Mr. Hui Chung Shing, Herman, JP

Legal Advisers

Hong Kong

Johnson Stokes & Master

Bermuda

Conyers, Dill & Pearman

Auditors

Ernst & Young

Certified Public Accountants

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton, HM11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

ADR Depository

The Bank of New York

ADR Division

101 Barclay Street

22nd Floor - West

New York, NY 10286

U.S.A.

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Glorious Sun Group Building

97 How Ming Street

Kwun Tong

Kowloon

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Bank of China (Hong Kong) Limited

Hang Seng Bank Limited

CALYON

Citibank, N.A.

Website

<http://www.glorisun.com>

Stock Code

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