

CORPORATE INFORMATION

Board of Directors

Executive Directors:

Ma Kam Fook, Robert
Pang Bang Xuan
Chu Wai Lim

Independent Non-executive Directors:

Foo Chi Ming
Li Pik Ha
Wong Chi Keung

Company Secretary

Yau Po Hung

Legal Counsel

Hong Kong

Richards Butler

Cayman Islands

Conyers Dill & Pearman

Auditors

Deloitte Touche Tohmatsu

Investment Manager

China Core Capital Management Limited

Principal Bankers

The Bank of East Asia, Limited
Standard Chartered Bank

Custodian

Standard Chartered Bank

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O.Box 2681GT
George Town
Grand Cayman
British West Indies

Principal Place of Business in Hong Kong

Unit 1201-06, 12th Floor
Lu Plaza, 2 Wing Yip Street
Kwun Tong, Kowloon
Hong Kong

Hong Kong Share Registrar and Transfer Office

Tengis Limited
28th Floor, BEA Harbour View Centre,
56 Gloucester Road,
Wanchai
Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

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