

**BOARD OF DIRECTORS****Executive directors**

NG Hoi Ying, Michael – *Chairman*

HUI Pui Woon

NG Kim Ying

LEE Wai Chung

**Independent non-executive directors**

Francis George MARTIN

WONG Chi Wai

CHUNG Hil Lan Eric

**COMPANY SECRETARY**

LEE Wai Chung

**AUDITORS**

Deloitte Touche Tohmatsu

**LEGAL ADVISERS**

Allen & Overy

Conyers Dill & Pearman

**REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

Unit 308, 3rd Floor, Sunbeam Centre

27 Shing Yip Street, Kwun Tong

Kowloon, Hong Kong

**PRINCIPAL SHARE REGISTRAR**

The Bank of Bermuda Limited

6 Front Street, Hamilton HM 11

Bermuda

**HONG KONG BRANCH SHARE REGISTRAR**

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

**PRINCIPAL BANKERS**

Bank of America (Asia) Limited

Bank of China (Hong Kong) Limited

China Construction Bank Corporation,

Hong Kong Branch

Dah Sing Bank, Limited

Hang Seng Bank Limited

The Bank of East Asia, Limited