

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Wong Pak Ming (*Chairman*)

Ms. Wong Kit Fong

Ms. Wong Yee Kwan, Alvina

Independent Non-executive Directors:

Mr. Wan Ngar Yin, David

Mr. Lai Voon Wai

Mr. Alan Woo

COMPANY SECRETARY

Mr. Lo Hang Fong L.L.B. (*Bristol*)

SOLICITORS

Stevenson, Wong & Co.

Rooms 2002-2009

20th Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.

Wing Lung Bank Ltd.

The Hongkong and Shanghai

Banking Corporation Ltd.

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

27th Floor, Chinachem Century Tower

178 Gloucester Road, Wanchai

Hong Kong