

CORPORATE INFORMATION

Board of Directors

Executive Directors

Seto Yee Woon, John (*Chairman*)

Yip Chi Hung

Pang Hong

Independent Non-executive Directors

Fung Choi On

Wong Chi Keung

Cheng Hok Ming, Albert

Company Secretary

Chung Che Ling

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor

Prince's Building

Central

Hong Kong

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Principal Office in Hong Kong

12th Floor

PCL Group Building

18 Lee Chung Street

Chai Wan

Hong Kong

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Share Registrar

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai

Banking Corporation Limited

HSH Nordbank AG, Hong Kong Branch