

BOARD OF DIRECTORS

Executive Directors

Ho Tsam Hung (*Chairman*)
 Ho Pak Hung (*Deputy Chairman*)
 Ho Kam Hung (*Managing Director*)

Independent Non-Executive Directors

Ng Kin Sun
 Young Kwok Sui
 Zhang Jie

COMPANY SECRETARY

Yam Ka Yin, Rebecca

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 6307, 63/F, The Center
 99 Queen's Road Central
 Hong Kong

PRINCIPAL OFFICE IN CHINA

Chongqing

Level 14, Gang Yu Square
 Chiaodong Road
 Chiaotianmen
 Chongqing

AUDITORS

Ernst & Young

Certified Public Accountants
 15th Floor, Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

LEGAL ADVISERS

As to Hong Kong Law
 Hui & Lam Solicitors & Notaries
 Rooms 2001-4, 20/F
 Hang Seng Building
 77 Des Voeux Road
 Central
 Hong Kong

As to Bermuda law
 Conyers Dill & Pearman
 3408 Two Exchange Square
 8 Connaught Place
 Central
 Hong Kong

PROPERTY VALUER

Chesterton Petty Ltd
 16th Floor, CITIC Tower
 1 Tim Mei Avenue
 Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia, Limited,
Guangzhou Branch
 The Hongkong and Shanghai Banking
 Corporation Limited
 Nanyang Commercial Bank 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

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