

Corporate Information and Board of Directors

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3802
Wu Chung House
213 Queen 's Road East
Wanchai
Hong Kong

COMPANY SECRETARY

Mr. LAU Wing Yuen

AUTHORISED REPRESENTATIVE

Ms. LO Yuk Yee
Mr. LAU Wing Yuen

PRINCIPAL BANKERS

Bank of China
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank Limited

AUDITORS

KLL Associates CPA Limited

LEGAL ADVISERS

D.S.Cheung & Co.
Conyers, Dill & Pearman

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F.
Hopewell Centre
183 Queen 's Road East
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Ms. LO Yuk Yee (Chairman)
Ms. HE Jin Hong (Deputy Chairman)
Dr. CAO Wu
Mr. SIU Siu Ling, Robert
Mr. HA Sze Tung Sharp Stone
Mr. HU Min

Independent Non-executive Directors

Mr. WONG Wai Kin
Mr. MA Shiu Kin
Mr. LEUNG Wai Chuen
Ms. SO Tosi Wan, Winnie
(All the Independent Non-executive Directors
are also members of the Audit Committee
of the Company)