

CORPORATE INFORMATION

DIRECTORS

Executive Directors

HO Yin King, Helena
(Chairman and Managing Director)

HO Fai Keung, Jacky
(Deputy Chairman)

LOW Nyap Heng

CHEUNG Sze Ming

LO Suk King

LAI Kam Hung

Independent Non-executive Directors

LI Sau Hung, Eddy

LEUNG Ka Kui, Johnny

CHAN Kam Kwan, Jason

COMPANY SECRETARY

CHAN Kwong Leung, Eric

AUTHORISED REPRESENTATIVES

HO Yin King, Helena

CHAN Kwong Leung, Eric

PRINCIPAL PLACE OF BUSINESS

Unit 8, 10/F
Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation
Limited
Hang Seng Bank Limited
DBS Bank (Hong Kong) Limited
ABN•AMRO Bank
The Bank of East Asia Limited, Guangzhou Branch

AUDITORS

Grant Thornton

SOLICITORS

Baker & McKenzie
Johnson Stokes & Master
David Lo & Partners

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong