

Corporate Information

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 606
6th Floor
Regent Centre
Tower B
63 Wo Yi Hop Road
Kwai Chung
New Territories
Hong Kong

COMPANY SECRETARY

Mr. Pun Wai ACCA, AHKSA

QUALIFIED ACCOUNTANT

Mr. Pun Wai ACCA, AHKSA

AUTHORISED REPRESENTATIVES

Mr. Kazunori Watanabe
Mr. Tung Chi Wai, Terrence

AUTHORISED REPRESENTATIVES

(to accept service of process and notices under
Part XI of the Companies Ordinance)

Mr. Tung Chi Wai, Terrence
Mr. Pun Wai

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong

AUDIT COMMITTEE

Mr. Ede Hao Xi, Ronald
Mr. Ts'o Shun, Roy
Mr. Li Yueh Chen

Corporate Information

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Limited
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Ltd
83 Des Voeux Road Central
Hong Kong

The Bank of East Asia, Limited
24F Bank of East Asia
Harbour View Centre
56 Gloucester Road
Hong Kong

Bank of China (HK) Ltd.
1 Garden Road
Hong Kong

DBS Bank (HK) Ltd.
Units 1209-18 Miramar Tower
132-134 Nathan Road
TST Kowloon
Hong Kong

Standard Chartered Bank (HK) Ltd.
10th Floor Standard Chartered Bank Building
4-4A Des Voeux Road Central
Hong Kong

Jian Sing Bank Limited
41/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong