

CORPORATE INFORMATION

HONORARY DIRECTOR

Xia Zhi Wu

DIRECTORS

Executive directors

Cheng Shu Wing

Fung Chi Kin

Guo Duen How, Tom

Ho Yuk Ming, Hugo

Kao Ying Lun

Wu Fred Fong

Independent non-executive directors

Choy Tak Ho

Tsui Chun Chung, Arthur

Wong Chun Wah

COMPANY SECRETARY

Wu Fred Fong

AUDITORS

Horwath Hong Kong CPA Limited

LEGAL ADVISOR

Chiu & Partners

Heller Ehrman White & McAuliffe

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Belgian Bank

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation Limited

REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

REGISTRARS IN HONG KONG

Tengis Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

REGISTERED OFFICE

Canon's Court, 22 Victoria Street

Hamilton HM12, Bermuda

PRINCIPAL PLACE OF BUSINESS

3506 Gloucester Tower

The Landmark, 11 Pedder Street

Central

Hong Kong

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STOCK CODE

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