

BOARD OF DIRECTORS

Executive Directors

Yeung Chung Lung (*Chairman*)
 Yang Le
 Ni Chao Peng
 Yip Tze Wai, Albert

Independent Non-executive Directors

Tsui Chun Chung, Arthur
 Lu Ze Jian
 Leung Chiu Shing

Company Secretary

Li Chi Fai

Legal Advisor for Bermuda Law

Conyers Dill & Pearman

Auditors

CCIF CPA Limited

Principal Bankers

Bank of China (Hong Kong) Limited
 Bank of China, Macau Branch
 China Merchants Bank, Hong Kong Branch
 Wing Hang Bank, Ltd.

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

Head Office and Principal Place of Business

Suites 2202–3
 Harbour Centre
 25 Harbour Road
 Wanchai
 Hong Kong

Bermuda 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

Hong Kong Registrars Limited
 Shops 1712–1716
 17th Floor
 Hopewell Centre
 183 Queen's Road East
 Wanchai
 Hong Kong

Investor Relations Consultant

Quam IR
 32/F, Gloucester Tower
 The Landmark
 11 Pedder Street
 Central
 Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

1076