

Corporate Information

Directors

Koo Cheng Yun, Leslie (Chairman)

Wu Yih Chin (Managing Director)

Hui-Bon-Hoa Khien Piau, Pierre

Hsiao Yin-Yi

Liao Poon Huai, Donald*

Shan Weijian*

Chung Kuohsien, David*

* *Independent non-executive directors*

Company Secretary

Ha Ying Kei

Registered Office

P.O. Box 309, Uglan House

South Church Street, George Town

Grand Cayman

Cayman Islands

Principal Place of Business

16th Floor

Hong Kong Diamond Exchange Building

8-10 Duddell Street

Central

Hong Kong

Solicitors

Morrison & Foerster

Auditors

Ernst & Young

Certified Public Accountants

Share Registrars

Principal share registrars

Bank of Butterfield International (Cayman) Limited

P.O. Box 705, Butterfield House

Fort Street, George Town

Grand Cayman

Cayman Islands

Branch share registrars

Computershare Hong Kong Investor Services Limited

Rooms 1712-16, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Principal Bankers

ABN-AMRO Bank

Shanghai Commerical Bank

Chinatrust Commercial Bank

CITIC Ka Wah Bank

DBS (Hong Kong)

Industrial and Commercial Bank of China

Cathay United Bank