

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ms. CHU Lam Yiu (*Chairman*)

Mr. CHEN Yong Chang

Mr. WANG Guang Yu

Independent Non-executive Directors

Mr. MAK Kin Kwong

Mr. POON Chiu Kwok

Ms. MA Yun Yan

AUDIT COMMITTEE

Mr. MAK Kin Kwong

Mr. POON Chiu Kwok

Ms. MA Yun Yan

QUALIFIED ACCOUNTANT

Mr. CHU Tak Shun

COMPANY SECRETARY

Mr. CHU Tak Shun

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL PLACE OF BUSINESS

Suit 1103, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudian Road

Pembroke

Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited

G/F Bank of East Asia Harbour

View Centre

56 Gloucester Road

Wanchai

Hong Kong