

## CORPORATE INFORMATION

### DIRECTORS

Luk Siu Man, Semon\* (*Chairperson*)

Wong Chi Fai

Fan Man Seung, Vanessa

Mok Fung Lin, Ivy

Chan Sim Ling, Irene\*\*

Lam San Keung\*\*

Chan Wiling, Yvonne\*\*

\* Non-executive Director

\*\* Independent Non-executive Directors

### COMPANY SECRETARY

Mok Fung Lin, Ivy, LL.B (Hons), P. C. LL, MBA

### QUALIFIED ACCOUNTANT

Tong Pui Hung, Joanna, CPA

### AUDIT COMMITTEE

Chan Sim Ling, Irene (*Chairperson*)

Lam San Keung

Chan Wiling, Yvonne

### REMUNERATION COMMITTEE

Wong Chi Fai (*Chairman*)

Chan Sim Ling, Irene

Chan Wiling, Yvonne

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

### PRINCIPAL OFFICE

28th Floor

Emperor Group Centre

288 Hennessy Road

Wanchai

Hong Kong

### REGISTRARS (in Bermuda)

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### REGISTRARS (in Hong Kong)

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Bank of China

Liu Chong Hing Bank

### AMERICAN DEPOSITARY BANK

The Bank of New York

Investor Services

P.O. Box 11258

Church Street Station

New York, NY 10286-1258

### WEBSITE

[http:// www.emperor.com.hk](http://www.emperor.com.hk)

### STOCK CODE

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