

## CORPORATE INFORMATION

### DIRECTORS

Wong Ching Ping, Alex (*Chairman*)

Lim Direk

Wan Choi Ha<sup>#</sup>

Chu Kar Wing\*

Chow King Wai\*

Tang Yiu Wing\*

<sup>#</sup> Non-executive Director

<sup>\*</sup> Independent Non-executive Directors

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ho Koon Man, *FCCA, AHKSA, CPA*

### AUDIT COMMITTEE

Chu Kar Wing (*Chairman*)

Chow King Wai

Tang Yiu Wing

### REMUNERATION COMMITTEE

Wong Ching Ping, Alex (*Chairman*)

Chu Kar Wing

Tang Yiu Wing

### AUDITORS

RSM Nelson Wheeler

### BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Nanyang Commercial Bank Limited

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### PRINCIPAL OFFICE

Suite 2808, 28/F

Bank of America Tower

12 Harcourt Road

Central

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

### STOCK CODE

1182