



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Koon Wing Yee (*President and Chief Executive Officer*)
Mr. Tsang Yiu Kai (*Vice President*)
Ms. Lui Yuk Chu

Independent Non-Executive Directors

Mr. Wong Sui Wah Michael
Mr. Tsui Chun Kong
Mr. Jong Koon Sang

AUDIT COMMITTEE

Mr. Wong Sui Wah Michael (*Chairman*)
Mr. Tsui Chun Kong
Mr. Jong Koon Sang

REMUNERATION COMMITTEE

Mr. Koon Wing Yee (*Chairman*)
Mr. Tsang Yiu Kai
Mr. Wong Sui Wah Michael
Mr. Tsui Chun Kong
Mr. Jong Koon Sang

EXECUTIVE COMMITTEE

Mr. Koon Wing Yee (*Chairman*)
Mr. Tsang Yiu Kai
Ms. Lui Yuk Chu

COMPANY SECRETARY

Mr. Tsang Yiu Kai

QUALIFIED ACCOUNTANT

Mr. Tsang Yiu Kai

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:
Richards Butler

As to Bermuda law:
Appleby Spurling Hunter

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited

Standard Chartered Bank

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit A, 7th Floor
Hong Kong Spinners Building, Phase 6
481-483 Castle Peak Road
Cheung Sha Wan, Kowloon
Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

1218