

## CORPORATE INFORMATION

### DIRECTORS

Luk Siu Man, Semon\* (*Chairperson*)  
 Wong Chi Fai (*Managing Director*)  
 Fan Man Seung, Vanessa (*Managing Director*)  
 Yeung Lik Shing, Michael  
 Mok Fung Lin, Ivy  
 Chan Pak Lam, Tom  
 Law Ka Ming, Michael \*\*  
 Chan Man Hon, Eric \*\*  
 Liu Hing Hung \*\*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*

### COMPANY SECRETARY

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

### QUALIFIED ACCOUNTANT

Li Kim Ming, AHKSA

### AUDIT COMMITTEE

Chan Man Hon, Eric (*Chairman*)  
 Law Ka Ming, Michael  
 Liu Hing Hung

### REMUNERATION COMMITTEE

Wong Chi Fai (*Chairman*)  
 Law Ka Ming, Michael  
 Liu Hing Hung

### 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  
 14 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  
 Fubon Bank (Hong Kong) Limited  
 Wing Hang Bank, Limited  
 Liu Chong Hing Bank Limited  
 Standard Chartered Bank  
 Nanyang Commercial Bank, Limited  
 Bank of China (Hong Kong) Limited

### 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>

### STOCK CODE

163