

CORPORATE INFORMATION

Directors

Executive Directors:

Wong Tek Sun, Takson
Pang Shu Yuk, Adeline Rita

Non-Executive Directors:

Tsao Kwang Yung, Peter (Deceased)
Lee Kwok Cheung
Wong Tak Yuen
Chau Tsun Ming, Jimmy
Zheng Jie

Secretary

Hui Chong Ki, Lawrence

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Office

5th Floor, South Wing
Harbour Centre, Tower One
1 Hok Cheung Street
Hung Hom, Kowloon
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
Hang Seng Bank Limited
Citibank N.A.
Bank of China (Hong Kong) Limited

Solicitors

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Woo, Kwan, Lee & Lo

Share Registrars and Transfer Offices

Bermuda:

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

Hong Kong:

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