

Corporate Information

CORRESPONDENCE ADDRESS

Unit 3515, 35/F
West Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong
Tel: (852) 3586 8141
Fax: (852) 3586 2367

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE

Unit 3515, 35/F
West Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

COMPANY SECRETARY

Yim Ping Kuen

AUDITORS

PricewaterhouseCoopers
22/F, Prince's Building
Central, Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM12
Bermuda

BRANCH SHARE REGISTRAR

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

REMUNERATION COMMITTEE

Li Ka Fai, David
Tang Shun Lam
Yung Ha Kuk, Victor

AUDIT COMMITTEE

Li Ka Fai, David
Tang Shun Lam
Yung Ha Kuk, Victor

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Bank of Communications

LEGAL ADVISERS

Michael Li & Co.
14/F., Printing House
6 Duddell Street
Central, Hong Kong

Conyers, Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central, Hong Kong

TICKER SYMBOL

Listed on The Stock Exchange of Hong Kong Limited
under share ticker number 835