

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Yeung Kui Wong, *Chairman*

Hung Kwok Wa

Lai Wing Chuen

Non-Executive Directors

Paul Steven Wolansky

Leung Ping Chung, Hermann

(Alternate to Paul Steven Wolansky)

Independent Non-Executive Directors

Luo Ben Jin

Lau Tai Chim

Tam Ping Kuen, Daniel

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

LEGAL ADVISER

Stevenson, Wong & Co.

Rooms 2002-2009, 20th Floor

Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

COMPANY SECRETARY

Lo Hang Fong

AUDIT COMMITTEE

Luo Ben Jin

Lau Tai Chim

Tam Ping Kuen, Daniel

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

Bayerische Hypo- und Vereinsbank AG

BNP Paribas Hong Kong Branch

The Bank of East Asia, Limited

The Hong Kong and Shanghai Banking Corporation
Limited

UFJ Bank Limited

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1901, 19th Floor

Hong Kong Worsted Mills Industrial Building

Nos. 31-39 Wo Tong Tsui Street

Kwai Chung

New Territories

Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

P.O. Box 705

Butterfield House

68 Fort Street

George Town

Grand Cayman

Cayman Islands

British West Indies

REGISTRARS IN HONG KONG

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong