

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Suen Cho Hung, Paul (*Chairman*)
Sue Ka Lok (*Chief Executive Officer*)
Cao Jian An

Independent Non-executive Directors

Sun Ka Ziang, Henry
Kwok Ming Fai
Wong Yun Kuen

AUDIT COMMITTEE

Sun Ka Ziang, Henry
Kwok Ming Fai
Wong Yun Kuen

REMUNERATION COMMITTEE

Kwok Ming Fai
Sun Ka Ziang, Henry
Wong Yun Kuen
Sue Ka Lok

QUALIFIED ACCOUNTANT

Sue Ka Lok

COMPANY SECRETARY

Chan Yuk Yee

REGISTERED OFFICE

Suites 1502-3, 15th Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
China Merchants Bank
China Minsheng Banking Corp., Ltd.
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank

PRINCIPAL LEGAL ADVISERS

Richards Butler
Mallesons Stephen Jaques

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS AND TRANSFER OFFICE

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

TRADING OF SHARES

The Stock Exchange of Hong Kong Limited
(Stock code: 263)