

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. TAM Jin Rong

Mr. TAO Ke Wei

Mr. TAM Kai On

Independent Non-Executive Directors

Mr. HUANG Shou Deng

Mr. LAU Kwok Wah

Mr. TSUI Wing Tak

COMPANY SECRETARY

Mr. TAM Pei Qiang

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services
Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room B, 11/F,

Cheung Lee Industrial Building

No. 9 Cheung Lee Street

Chai Wan

Hong Kong