

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mrs. Leung Yu Oi Ling, Irene  
Miss Leung Chi Yin, Gillian  
Mr. Lee Ka Lun, Stephen

#### Independent Non-Executive Directors

Mr. Pao Ping Wing, JP  
Prof. Yuen Ming Fai, Matthew  
Ms. Tse Mei Ha

### AUDIT COMMITTEE

Mr. Pao Ping Wing, JP  
Prof. Yuen Ming Fai, Matthew  
Ms. Tse Mei Ha

### REMUNERATION COMMITTEE

Mr. Pao Ping Wing, JP  
Prof. Yuen Ming Fai, Matthew  
Ms. Tse Mei Ha  
Mr. Lee Ka Lun, Stephen

### COMPANY SECRETARY

Mr. Pang Kee Chau

### REGISTERED OFFICE

Crawford House  
4th Floor  
50 Cedar Avenue  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 702, 7th Floor  
Aitken Vanson Centre  
61 Hoi Yuen Road  
Kwun Tong, Kowloon  
Hong Kong

### REGISTRARS

#### Hong Kong

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

#### Bermuda

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### AUDITORS

CCIF CPA Limited

### LEGAL ADVISERS

*As to Hong Kong laws:*  
Tsang & Lee, Solicitors

*As to Bermuda laws:*  
Appleby Spurling & Kempe

### PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia)  
Limited