

CORPORATE INFORMATION**BOARD OF DIRECTORS***Executive Directors*

Lau Tung Hoi (*Chairman*)
Yan Miu King (*Deputy Chairman*)

Non-Executive Director

Wu Wing Kit

Independent Non-Executive Directors

Man Mo Leung
Ho Yau Ming
Hung Kwok Keung, Keith

AUDIT COMMITTEE

Wu Wing Kit
Man Mo Leung
Ho Yau Ming
Hung Kwok Keung, Keith

COMPANY SECRETARY

Cheung Lai Yin

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS IN HONG KONG

Fred Kan & Co

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

Room 17, 17th Floor
Corporation Park
11 On Lai Street
Siu Lek Yuen, Shatin
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR

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

**HONG KONG BRANCH SHARE
REGISTRAR**

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited