

DIRECTORS

Executive Directors

Mr. Wong Kam Fu (*Chairman*)
Mr. Wong Hoi Keung (*Managing Director*)
Mr. Song Xiao Hai
Mr. Lew Mon Hung
Mr. Wong Hong Loong

Independent Non-Executive Directors

Mr. Wong Che Man, Eddy
Ms. Ha Ping
Mr. Cheng Kong Ming

AUDIT COMMITTEE

Mr. Wong Che Man, Eddy (*Chairman*)
Ms. Ha Ping
Mr. Cheng Kong Ming

REMUNERATION COMMITTEE

Mr. Wong Che Man, Eddy (*Chairman*)
Ms. Ha Ping
Mr. Cheng Kong Ming

QUALIFIED ACCOUNTANT

Ms. Ho Mei Sheung, Coinear

COMPANY SECRETARY

Ms. Tam Pui Ling, Elaine

AUDITORS

Ho and Ho & Company, Certified Public Accountants

LEGAL ADVISORS

Hong Kong: Preston Gates Ellis
Bermuda: Appleby, Spurling & Kempe

PRINCIPAL BANKERS

HSBC
ICBC (Asia)
Bank of China (Hong Kong)

SHARE REGISTRARS

Hong Kong
Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

Bermuda
Butterfield Corporate Services Ltd.
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 1603-6, 16/F.,
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong