

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Chui Tak Keung, Duncan
Yau Chung Hong
Chow Ka Wo, Alex
Pong Po Lam

Non-executive Director

Ma Kwok Keung, Kenneth

Independent Non-executive Directors

Lam Kwan
Chan Ming Sun, Jonathan
Shiu Siu Tao

COMPANY SECRETARY

Chan Kwan Pak

MEMBERS OF THE AUDIT COMMITTEE

Lam Kwan
Chan Ming Sun, Jonathan
Shiu Siu Tao

AUTHORISED REPRESENTATIVES

Chui Tak Keung, Duncan
Chan Kwan Pak

CUSTODIAN

Standard Chartered Bank
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

INVESTMENT MANAGER

Guotai Junan Assets (Asia) Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road
Central
Hong Kong

AUDITORS

BDO McCabe Lo Limited

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKER

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 403-404
Prince's Building
10 Chater Road
Central
Hong Kong

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong law

Chiu & Partners
41st Floor
Jardine House
1 Connaught Place
Central
Hong Kong

As to Cayman Islands law

Conyers Dill & Pearman, Cayman
Century Yard, Cricket Square
Hutchins Drive,
George Town, Grand Cayman
British West Indies

STOCK CODE

2324