

CORPORATE INFORMATION

BROAD OF DIRECTORS

Executive Directors

Mrs. Tsai Lai Wa, Jenny (*Chairlady*)
Mr. Edmund Siu
Ms. Mao Yue

Independent Non-executive Directors

Ms. Lo Wing Yan, Emmy
Mr. Fu Wing Kwok, Ewing
Mr. Liang Kwong Lim

COMPANY SECRETARY

Mr. Edmund Siu

AUDIT COMMITTEE

Mr. Fu Wing Kwok, Ewing
Mr. Liang Kwong Lim
Ms. Lo Wing Yan, Emmy

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1110, 11th Floor,
Lippo Sun Plaza, 28 Canton Road,
Tsim Sha Tsui, Kowloon,
Hong Kong

REGISTERED OFFICE

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

SHARE REGISTRAR

Principal share registrar and transfer office

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, 36C Bermuda House
Dr. Roy's Drive, George Town
Cayman Islands, British West Indies

Hong Kong Branch share registrar and transfer office

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

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31/F, Gloucester Tower,
The Landmark,
11 Pedder Street, Central
Hong Kong

PRINCIPAL BANKER

Shanghai Commercial Bank Limited
Hang Seng Bank Limited