

### DIRECTORS

#### Executive directors

Mr. Lee Man Fa (*Chairman*)  
Mr. Lin Hui Sheng (*Deputy Chairman*)  
Mr. Kwok Ming Fai  
Mr. Tai King Foon

#### Independent non-executive directors

Mr. Leung Sai Cheong  
Mr. Li Wai Kwan  
Mr. Liu Kwok Wah

#### Audit Committee

Mr. Leung Sai Cheong  
Mr. Li Wai Kwan  
Mr. Liu Kwok Wah

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Kwok Ming Fai

### SHARE REGISTRARS AND TRANSFER OFFICES

#### Bermuda

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

#### Hong Kong

Computershare Hong Kong Investor Services Limited  
17th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong

### REGISTERED OFFICE

Clarendon House,  
2 Church Street,  
Hamilton HM11,  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor,  
Harbour Commercial Building,  
122-124 Connaught Road Central,  
Hong Kong

### AUDITORS

Grant Thornton  
*Certified Public Accountants*

### LEGAL ADVISERS

#### As to Hong Kong law

Sidley Austin Brown & Wood

#### As to Bermuda law

Conyers Dill & Pearman

### PROPERTY VALUER

DTZ Debenham Tie Leung Limited

### PRINCIPAL BANKERS

Bank of America (Asia) Ltd.  
Bank of China  
Wing Hang Bank, Ltd.

### STOCK CODE

1094