

## CORPORATE INFORMATION

### DIRECTORS

#### Executive directors

Mr. Lee Man Fa (*Chairman*)  
Mr. Kwok Ming Fai  
Mr. Tai King Foon  
Mr. Yan Wa Tat

#### Independent non-executive directors

Mr. Leung Sai Cheong  
Mr. Liu Kwok Wah  
Mr. Wong Chi Chung

#### Audit Committee and Remuneration Committee

Mr. Leung Sai Cheong  
Mr. Liu Kwok Wah  
Mr. Wong Chi Chung

#### 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 ADVISORS

#### As to Hong Kong law

Sidley Austin

#### As to Bermuda law

Conyers Dill & Pearman

### PRINCIPAL BANKERS

Bank of America (Asia) Ltd.  
The Hongkong & Shanghai Banking Corporation Limited  
Wing Hang Bank, Ltd.

### STOCK CODE

1094