

Corporate Information

EXECUTIVE DIRECTORS

WONG Kwok Bui, George (*Chairman*)

CHEUK Yuk Lung

INDEPENDENT NON-EXECUTIVE DIRECTORS

YAN Mou Keung, Ronald

CHAN Fai Yue, Leo

CHAN Siu Wing, Raymond

AUDIT COMMITTEE

YAN Mou Keung, Ronald

CHAN Fai Yue, Leo

CHAN Siu Wing, Raymond

REMUNERATION COMMITTEE

WONG Kwok Bui, George

YAN Mou Keung, Ronald

CHAN Fai Yue, Leo

COMPANY SECRETARY

LEE Yip Wah, Peter

AUDITORS

RSM Nelson Wheeler

SOLICITORS

Li, Wong & Lam

PRINCIPAL BANKERS

ICBC (Asia)

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room A, 11th Floor

Fortune House

61 Connaught Road Central

Central

Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

The Bank of Bermuda Building

6 Front Street

Hamilton

Bermuda

REGISTRARS IN HONG KONG

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

STOCK CODE

The Stock Exchange of Hong Kong Limited: 310