

Corporate Information

DIRECTORS

Executive Directors: WONG Kwong Yu (*Chairman*)

DU Juan

LAM Pang

NG Kin Wah

Non-executive Director: SUN Qiang Chang

Independent Non-executive Directors: SZE Tsai Ping, Michael

CHAN Yuk Sang

Mark C. GREAVES

COMPANY SECRETARY

WOO Ka Bui, Jackson

AUTHORISED REPRESENTATIVES

DU Juan

LAM Pang

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking Corporation Limited

Hang Seng Bank Limited

AUDITORS

Ernst & Young

Certified Public Accountants

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE

Unit 6101, 61st Floor
The Center
99 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

SHARE REGISTRARS IN HONG KONG

Abacus Share Registrars Limited
Level 25
Three Pacific Place
1 Queen's Road East
Hong Kong