

## **BOARD OF DIRECTORS**

### **Executive Directors**

Zen Wei Peu, Derek (*Chairman*)

Yu Sai Yen (*Vice Chairman*)

### **Non-executive Directors**

David Howard Gem

Cheng Chi Pang, Leslie

### **Independent Non-executive Directors**

Chow Ming Kuen, Joseph

Ng Chi Ming, James

Ho Tai Wai, David

## **AUDIT COMMITTEE**

Ng Chi Ming, James (*Chairman*)

Chow Ming Kuen, Joseph

Ho Tai Wai, David

David Howard Gem

## **REMUNERATION COMMITTEE**

Chow Ming Kuen, Joseph (*Chairman*)

Ng Chi Ming, James

Ho Tai Wai, David

Zen Wei Peu, Derek

## **AUDITORS**

Deloitte Touche Tohmatsu

## **SOLICITORS**

Richards Butler

Conyers Dill & Pearman

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited

CITIC Ka Wah Bank Limited

Hang Seng Bank Limited

## **COMPANY SECRETARY**

Chang Kam Chuen, Desmond

## **QUALIFIED ACCOUNTANT**

Chang Kam Chuen, Desmond

## **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## **PRINCIPAL PLACE OF BUSINESS**

Units 1001-1015, 10th Floor

Tower 1, Grand Central Plaza

138 Shatin Rural Committee Road

Shatin

New Territories

Hong Kong

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Progressive Registration Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## **STOCK CODE**

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