

DIRECTORS

Executive Directors

PANG Shuen Wai, Nichols, *Chairman*
KITCHELL, Osman Bin, *Chief Executive Officer*
WONG Man Hon, Frederick

Independent Non-executive Directors

CHUNG Kong Fei, Stephen
LAM Ping Cheung
TSANG Wing Ki

COMPANY SECRETARY

LIU Kwong Sang

QUALIFIED ACCOUNTANT

LIU Kwong Sang

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19th Floor Harbour Commercial Building
122-124 Connaught Road Central
Hong Kong

INVESTMENT MANAGER

CU Investment Management Limited
Office B, 31st Floor
China United Centre
28 Marble Road
North Point
Hong Kong

AUDITORS

Moore Rowland Mazars
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

PRINCIPAL BANK

Liu Chong Hing Bank
Ground Floor
New World Tower
16-18 Queen's Road Central
Hong Kong

CUSTODIAN

Liu Chong Hing Bank
Ground Floor
New World Tower
16-18 Queen's Road Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong