

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Wong Pak Ming (*Chairman*)
Ms. Wong Kit Fong
Ms. Wong Yee Kwan, Alvina
Mr. Ko Tin Chow

Independent Non-executive Directors:

Mr. Wan Ngar Yin, David
Mr. Lai Voon Wai
Mr. Tang Kai Kui, Terence

COMPANY SECRETARY

Mr. Lo Hang Fong L.L.B. (*Bristol*)

SOLICITORS

Stevenson, Wong & Co.
Rooms 2002-2009
20th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.
Wing Lung Bank Ltd.
The Hongkong and Shanghai
Banking Corporation Ltd.

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

27th Floor, Chinachem Century Tower
178 Gloucester Road, Wanchai
Hong Kong