

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Mr. Poon Siu Chung

(Chairman and Managing Director)

Mr. Leung Ying Wai, Charles

(Deputy Chairman)

Mr. Ip Siu On

Mr. Tsui Yan Lee, Benjamin

Non-executive Director:

Mr. Tong Wui Tung

Independent Non-executive Directors:

Mr. Ng Siu Yu, Larry

Mr. Lam Yat Cheong

Mr. Yip Chi Hung

COMPANY SECRETARY

Ms. Pang Siu Yin

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISOR

Cheung, Tong and Rosa

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor, Perfectech Centre

64 Wong Chuk Hang Road

Aberdeen

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Standard Chartered Bank

Hang Seng bank

HONG KONG SHARE AND WARRANT REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong