

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lam Foo Wah (*Chairman*)
Mr. Hui Yip Wing (*Vice Chairman and CEO*)
Mr. Wong Shing Loong, Raymond

Independent Non-executive Directors

Professor Yeung Kwok Wing
Mr. Mak Kam Sing
Mr. Wong Shiu Hoi, Peter

QUALIFIED ACCOUNTANT

Mr. Wong Shing Loong, Raymond

COMPANY SECRETARY

Ms. Chan Wai Wei

AUDIT COMMITTEE

Mr. Wong Shiu Hoi, Peter (*Chairman*)
Professor Yeung Kwok Wing
Mr. Mak Kam Sing

REMUNERATION COMMITTEE

Mr. Mak Kam Sing (*Chairman*)
Professor Yeung Kwok Wing
Mr. Wong Shiu Hoi, Peter

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, High Fashion Centre
1-11 Kwai Hei Street
Kwai Chung, New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Computershare Hong Kong Investor Services Limited
Rooms 1712-6, 17th Floor,
Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist
6th Floor
Prince's Building
10 Chater Road
Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26/F., Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
KBC Bank N.V.