

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Yip Chi Hung (*Chairman*)

Chen Che Yuan (*Chief Executive Officer*)

Independent Non-executive Directors

Wong Chi Keung

Cheng Hok Ming, Albert

Ma Kwai Yuen

BOARD COMMITTEES

Audit Committee

Wong Chi Keung (*chairman*)

Cheng Hok Ming, Albert

Ma Kwai Yuen

Remuneration Committee

Wong Chi Keung (*chairman*)

Cheng Hok Ming, Albert

Ma Kwai Yuen

Nomination Committee

Wong Chi Keung (*chairman*)

Cheng Hok Ming, Albert

Ma Kwai Yuen

COMPANY SECRETARY

Chung Che Ling

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor

Prince's Building

Central

Hong Kong

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

PRINCIPAL OFFICE IN HONG KONG

27th Floor, Cambridge House

Taikoo Place

979 King's Road

Island East

Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG SHARE REGISTRAR

Tengis Limited

Level 25, Three Pacific Place

1 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai

Banking Corporation Limited