

Corporate Information

Directors

Executive Directors

Ms. Cheung Yan, Priscilla, Chairman

Ms. Cheung Man, Catherine

Mr. Kung Ka Pang, Chief Executive Officer

Mr. Hui Kwok Chu

Mr. Cheung Wang

Independent Non-executive Directors

Mr. Lam Yu Lung

Mr. Lam Chin Fung

Mr. Tse Wei Kin

Registered office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head office and principal place of business in Hong Kong

18th Floor

Wing Wong Commercial Building

Nos. 557 and 559 Nathan Road

Yaumatei

Kowloon

Hong Kong

Company secretary

Ms. Lo Suk Yee, Roxanna

Mr. Ira Stuart Outerbridge III, *Assistant Secretary*

Authorised representatives under Listing Rules

Ms. Cheung Yan, Priscilla

Ms. Lo Suk Yee, Roxanna

Auditors

Ernst & Young, *Certified Public Accountants*

Audit committee members

Mr. Lam Yu Lung, Chairman

Mr. Lam Chin Fung

Mr. Tse Wei Kin

Remuneration committee members

Ms. Cheung Man, Catherine, Chairman

Mr. Lam Yu Lung

Mr. Lam Chin Fung

Mr. Tse Wei Kin

Qualified accountant

Ms. Lo Suk Yee, Roxanna, *FCCA, AHKICPA*

Stock code

209

Warrant code

134

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong branch share registrar and transfer office

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

Principal bankers

Fubon Bank (Hong Kong) Limited

Bank of Communications Hong Kong Branch