

CORPORATE INFORMATION

Directors

Executive Directors

Cai Yuan (*Chairman*)

Luk Kin Peter Joseph

(*Deputy Chairman & Chief Executive Officer*)

Independent Non-Executive Directors

Tang Tin Sek

Lee Kwan Hung

Poon Chiu Kwok

Company Secretary

Pang Kwei Ping

Qualified Accountant

Yu Oi Kee

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Suite 3206-3211, 32nd Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Auditors

Deloitte Touche Tohmatsu

26/F., Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Principal Bankers

Bank of Communications, Hong Kong Branch

CITIC Ka Wah Bank Limited

Industrial and Commercial Bank of

China (Asia) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Stock Code

00340