

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Tsang Chiu Mo Samuel

(Executive Chairman)

Ms. Chu Ming Tak Evans Tania

Mr. Tsang Chiu Ching

Mr. Wu Binquan

Independent Non-executive Directors

Mr. Yu Yun Kong

Mr. Hui Yan Kit

Mr. Hung Sui Kwan

AUDIT COMMITTEE

Mr. Yu Yun Kong *(Chairman)*

Mr. Hui Yan Kit

Mr. Hung Sui Kwan

REMUNERATION COMMITTEE

Mr. Hui Yan Kit *(Chairman)*

Mr. Yu Yun Kong

Mr. Hung Sui Kwan

NOMINATION COMMITTEE

Mr. Hung Sui Kwan *(Chairman)*

Mr. Yu Yun Kong

Mr. Hui Yan Kit

COMPANY SECRETARY

Ms. Sze Tak On

LEGAL ADVISERS

Chiu, Szeto & Cheng Solicitors

Bosco Tso & Partners Solicitors

AUDITORS

Grant Thornton

Certified Public Accountants

BANKERS

The Bank of East Asia Limited

Liu Chong Hing Bank Limited

Standard Chartered Bank (Hong Kong) Limited

SHARE REGISTRARS

Principal Share Registrars

Butterfield Corporate Services Limited

Rosebank Centre,

14 Bermudiana Road, Pembroke

Bermuda

Hong Kong Branch Share Registrars

and Transfer Office

Computershare Hong Kong Investor

Services Limited

46th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

REGISTERED OFFICE

Clarendon House, 2 Church Street,

Hamilton, HM 11,

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2708-11, 27th Floor,

West Tower, Shun Tak Centre,

168-200 Connaught Road Central,

Hong Kong

STOCK CODE

0079