

CORPORATE INFORMATION

REGISTERED OFFICE

Codan Trust Company (Cayman) Limited
Century Yard, Cricket Squares
Hutchins Drive, P.O. Box 2681 GT
George Town
Grand Islands
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 5303-04, 53/F, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

BOARD OF DIRECTOR

Executive Director

Mr. Pang Man Kin, Nixon
Mr. Tsao Ke Wen, Calvin
Mr. Lam Shu Chung
Mr. Law Fei Shing
Mr. So Chi Keung

Non-executive Director

Dr. Ma Chung Wo, Cameron

Independent Non-executive Director

Mr. Poon Chiu
Mr. Lum Pak Sum
Mr. Li Chak Hung

COMPANY SECRETARY

Mr. Law Fei Shing, AICPA, CPA (Practicing)

AUTHORISED REPRESENTATIVES

Mr. Tsao Ke Wen, Calvin
Mr. Law Fei Shing

PRINCIPAL BANKER

Wing Hang Bank Limited

LEGAL ADVISERS

Robertsons Solicitors
57/F, The Centre
99 Queen's Road, Central
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
36C Bermuda House
British American Centre
George Town
Grand Cayman
Cayman Islands

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong