

BOARD OF DIRECTORS

Executive Directors:

CHIANG Pedro (*Chairman*)
LAW Kar Po (*Vice Chairman*)
WU Ka I, Miguel (*Chief Executive Officer*)
HOI Man Pak
UNG Choi Kun
LEE Sam Yuen, John
LAW Wing Yee, Wendy
LEE Siu Yuk, Eliza

Non-executive Directors:

Leonel Alberto ALVES
CHUI Sai Cheong

Independent Non-executive Directors:

LAU Wai Ming #
KWOK Hong Yee, Jesse #
WONG King Lam, Joseph #

(# Members of Audit Committee)

COMPANY SECRETARY

LAW Chun Choi

SOLICITORS

On Hong Kong Law
lu, Lai & Li
Hastings & Co.
Robertsons Solicitors of Notaries

On Cayman Islands Law
W.S. Walker & Company

AUDITORS

CCIF CPA Limited

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Principal place of business in Hong Kong:
Room 2007, 20th Floor,
West Tower, Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

REGISTERED OFFICE

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor, One Capital Place,
Grand Cayman, Cayman Islands,
British West Indies

SHARE REGISTRARS & TRANSFER OFFICE

Principal Registrars

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor, One Capital Place,
Grand Cayman,
Cayman Islands,
British West Indies

Registrars In Hong Kong

Standard Registrars Ltd.
26/F., Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

BANKER

The Hong Kong and Shanghai Banking
Corporation Limited
DBS Bank (Hong Kong) Limited
The Shanghai Commercial Bank Limited