

BOARD OF DIRECTORS

Chairman

Wu Shaozhang

Vice Chairman & Managing Director

Wong Kwok Wing

Vice Chairman & Chief Executive Officer

Tse On Kin

Executive Directors

Yuen Chung Yan, John
Chen Weixiong

Independent Non-Executive Directors

Lee Shue Shing
Wu Xiaoke
Poon Kwok Shin, Edmond

COMPANY SECRETARY

Hong Kin Choy, Bryan

AUDITORS

Ting Ho Kwan & Chan
9th Floor, Tung Ning Building
249-253 Des Voeux Road Central
Hong Kong

PROVISIONAL LIQUIDATORS

Mr. Derek K.Y. Lai and Mr. Joseph K.C. Lo
c/o Deloitte Touche Tohmatsu
35th Floor, One Pacific Place
88 Queensway
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRAR

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

PRINCIPAL PLACE OF BUSINESS

26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

CORRESPONDENCE ADDRESS

Room 2503B-2505, Harcourt House
39 Gloucester Road
Wanchai, Hong Kong