

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ms. CHU Lam Yiu (*Chairman*)
Mr. CHEN Yong Chang
Mr. POON Chiu Kwok
Mr. WANG Guang Yu

Independent Non-executive Directors

Mr. LEE Luk Shiu
Ms. MA Yun Yan
Mr. MAK Kin Kwong, Peter

AUDIT COMMITTEE

Mr. MAK Kin Kwong, Peter (*Chairman*)
Mr. LEE Luk Shiu
Ms. MA Yun Yan

REMUNERATION COMMITTEE

Mr. MAK Kin Kwong, Peter (*Chairman*)
Mr. CHEN Yong Chang
Ms. MA Yun Yan

QUALIFIED ACCOUNTANT

Mr. CHU Tak Shun

COMPANY SECRETARY

Mr. CHU Tak Shun

AUDITORS

PricewaterhouseCoopers

PRINCIPAL PLACE OF BUSINESS

Suite 1103, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRAR

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

BRANCH SHARE REGISTRAR

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

STOCK CODE

The Stock Exchange of Hong Kong Limited: 336