

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Chan Hoi Sow

Chairman and Managing Director

Chan Yan Tin, Andrew

Chan Siu Keung, Leonard

Independent Non-Executive Directors

Wong Wellington

Chan Kwok Wai

Tse Lai Han, Henry

AUDIT COMMITTEE

Chan Kwok Wai

Committee Chairman

Wong Wellington

Tse Lai Han, Henry

REMUNERATION COMMITTEE

Chan Kwok Wai

Committee Chairman

Tse Lai Han, Henry

COMPANY SECRETARY

Lee Yip Wah, Peter

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Wing Lung Bank Limited

DBS Bank (Hong Kong) Limited

The Bank of East Asia, Limited

Nanyang Commercial Bank, Ltd.

Standard Chartered Bank (Hong Kong) Limited

AUDITORS

HLM & Co., CPA

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

26th Floor, Tern Centre, Tower I

237 Queen's Road Central

Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong