

CORPORATE INFORMATION

KTP Holdings Limited

(Incorporated in Bermuda with limited liability)

DIRECTORS

LEE Chi Keung, Russell (*Chairman*)

YU Mee See, Maria

NG Wai Hung*

LEE Siu Leung*

Yuen Sik Ming*

* *Independent non-executive directors*

COMPANY SECRETARY

YU Mee See, Maria

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Block C, 1st Floor

Wong King Industrial Building

2-4 Tai Yau Street

Sanpokong

Kowloon

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

AUDITORS

ShineWing (HK) CPA Limited

LEGAL ADVISERS

Sidley Austin Brown & Wood

Conyers, Dill & Pearman

PRINCIPAL BANKER

Standard Chartered Bank