

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Kong Ho Pak (*Chairman*)
Ling Tai Yuk, John (*C.E.O.*)
Pang Hon Chung

Non-Executive

Ng Tze Kin, David
Chau Wai Yin, Jonathan

Independent Non-Executive

Leung Shu Yin, William
Lee Tsoh Ching, Jonathan
Keir, James

COMPANY SECRETARY

Tam Shuit Mui, Amy

AUDITORS

Deloitte Touche Tohmatsu

AUDIT COMMITTEE

Leung Shu Yin, William (*Chairman*)
Lee Tsoh Ching, Jonathan
Keir, James
Ng Tze Kin, David

REMUNERATION COMMITTEE

Chau Wai Yin, Jonathan (*Chairman*)
Lee Tsoh Ching, Jonathan
Keir, James

NOMINATION COMMITTEE

Chau Wai Yin, Jonathan (*Chairman*)
Lee Tsoh Ching, Jonathan
Keir, James

PRINCIPAL OFFICE

Suite 1114
Lippo Sun Plaza
28 Canton Road
Tsimshatsui, Kowloon
Hong Kong

REGISTRARS (In Hong Kong)

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

REGISTRARS (in Bermuda)

Butterfield Corporate Services, Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda.