

Corporate Information

Board of Directors

Chairman

Mr. KWOK Wing Leung, Andy

Executive director

Mr. TSE Michael Nam

Non-executive directors

Mr. LUK Chung Po

Mr. YEUNG Ting Lap, Derek Emory

Independent non-executive directors

Ms. CHIU Kam Hing, Kathy

Mr. HO Man Kin, Tony

Mr. LI Kar Fai, Peter

Mr. MA She Shing, Albert

Correspondence Address and Principal Place of Business

3806-3814

38/F, Sun Hung Kai Centre

30 Harbour Road, Wanchai

Hong Kong

Tel: (852) 2152 0098

Fax: (852) 2152 0810

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office

3806-3814

38/F, Sun Hung Kai Centre

30 Harbour Road, Wanchai

Hong Kong

Company Secretary

CHEUNG Lai Yin

Auditors

Deloitte Touche Tohmatsu

35/F, One Pacific Place

88 Queensway

Hong Kong

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

Branch Share Registrar

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

Remuneration Committee

HO Man Kin, Tony

LI Kar Fai, Peter

YEUNG Ting Lap, Derek Emory

Audit Committee

LI Kar Fai, Peter

HO Man Kin, Tony

YEUNG Ting Lap, Derek Emory

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Bank of Communications

Legal Advisers

Fred Kan & Co.

Suite 3104-7, 31/F, Central Plaza,

18 Harbour Road, Hong Kong

Website Address

<http://www.nubrandsgroup.com>

Share Listing

Listed on The Stock Exchange of Hong Kong Limited

Stock Code: 835