

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. FANG Hung, Kenneth, GBS, JP  
Mr. LI Kwok Wai, Frankie  
Mr. TIEN Pei Chun, James, GBS, JP\*  
Mr. CHU Chi Wai, Allan\*  
Mr. LAU Yuen Sun, Adrian\*

\* *independent non-executive*

### COMPANY SECRETARY

Mr. Lau Siu Ki, Kevin

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor  
On Dak Industrial Building  
2-6 Wah Sing Street  
Kwai Chung  
New Territories  
Hong Kong

### PRINCIPAL REGISTRAR MEMBER AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### BRANCH REGISTRAR OF MEMBERS AND TRANSFER OFFICE

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

### PRINCIPAL BANKERS

Citibank, N.A.  
47th Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

Liu Chong Hing Bank Limited  
1/F., Western Harbour Centre  
181-183 Connaught Road  
Hong Kong

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

BNP Paribas  
Hong Kong Branch  
4-18/F., Central Tower  
28 Queen's Road Central  
Hong Kong