

CORPORATE INFORMATION

BOARD OF DIRECTORS

Non-Executive Director:

Chung Cho Yee, Mico (*Non-Executive Chairman*)

Executive Directors:

Ma Wai Man, Catherine (*Company Secretary*)

Chow Hou Man (*Qualified Accountant*)

Independent Non-Executive Directors:

Lam Lee G.

Wong Sin Just

Cheng Yuk Wo

AUDIT COMMITTEE

Lam Lee G.

Wong Sin Just

Cheng Yuk Wo

REMUNERATION COMMITTEE

Chung Cho Yee, Mico

Lam Lee G.

Cheng Yuk Wo

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3609-11

Two International Finance Centre

8 Finance Street

Central, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

The Bank of East Asia Limited

Bank of China (Hong Kong) Limited

UBS AG

DBS Bank (Hong Kong) Limited

JP Morgan Private Bank

AUDITORS

Deloitte Touche Tohmatsu

35/F., One Pacific Place

88 Queensway

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong