

CORPORATE INFORMATION

Directors

Executive Directors:

Mr. Wong Tek Sun, Takson
Ms. Pang Shu Yuk, Adeline Rita

Independent Non-executive Directors:

Mr. Lee Kwok Cheung
Mr. Zheng Jie
Mr. Chau Tsun Ming, Jimmy

Non-Executive Director:

Mr. Wong Tak Yuen

Company Secretary

Mr. Chan Siu Man

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Office

5th Floor, South Wing
Harbour Centre, Tower One
1 Hok Cheung Street
Hung Hom, Kowloon
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

Principal Bankers

Standard Chartered Bank
Bank of China (Hong Kong) Limited

Solicitors

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Woo, Kwan, Lee & Lo

Share Registrars and Transfer Offices

Bermuda:

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong:

Abacus Share Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong