

BOARD OF DIRECTORS

Executive Directors

Mr. Tse Wing Chiu, Ricky

(President and Chief Executive Officer)

Ms. Lui Yuk Chu *(Vice President)*

Independent Non-Executive Directors

Mr. Wong Sui Wah, Michael

Mr. Tsui Chun Kong

Mr. Jong Koon Sang

AUDIT COMMITTEE

Mr. Wong Sui Wah, Michael *(Chairman)*

Mr. Tsui Chun Kong

Mr. Jong Koon Sang

REMUNERATION COMMITTEE

Mr. Tsui Chun Kong *(Chairman)*

Mr. Wong Sui Wah, Michael

Mr. Jong Koon Sang

EXECUTIVE COMMITTEE

Mr. Tse Wing Chiu, Ricky *(Chairman)*

Ms. Lui Yuk Chu

COMPANY SECRETARY

Mr. Chan Po Cheung

QUALIFIED ACCOUNTANT

Mr. Chan Po Cheung

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:

Richards Butler

As to Bermuda law:

Appleby Spurling Hunter

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited

Hang Seng Bank Limited

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit A, 7th Floor

Hong Kong Spinners Building, Phase 6

481-483 Castle Peak Road

Cheung Sha Wan, Kowloon

Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton HM 12

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

STOCK CODE

1218