

CORPORATE INFORMATION

DIRECTORS

Luk Siu Man, Semon* (*Chairperson*)
Wong Chi Fai (*Managing Director*)
Fan Man Seung, Vanessa (*Managing Director*)
Mok Fung Lin, Ivy
Chan Pak Lam, Tom
Chan Man Hon, Eric**
Liu Hing Hung**
Wan Chi Keung, Aaron**

* *Non-executive Director*

** *Independent Non-executive Directors*

COMPANY SECRETARY

Mok Fung Lin, Ivy, LL.B. (Hons.) P.C.LL, MBA

QUALIFIED ACCOUNTANT

Li Kim Ming, AHKSA

AUDIT COMMITTEE

Chan Man Hon, Eric (*Chairman*)
Liu Hing Hung
Wan Chi Keung, Aaron

REMUNERATION COMMITTEE

Wong Chi Fai (*Chairman*)
Liu Hing Hung
Wan Chi Keung, Aaron

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

28th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

REGISTRARS (in Bermuda)

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Fubon Bank (Hong Kong) Limited
The Bank of East Asia, Limited
Wing Hang Bank, Limited
Liu Chong Hing Bank Limited
Nanyang Commercial Bank, Limited
Bank of China (Hong Kong) Limited
Hang Seng Bank Limited

AMERICAN DEPOSITARY BANK

The Bank of New York
Investor Services
P.O. Box 11258
Church Street Station
New York, NY 10286-1258

WEBSITE

<http://www.emperor.com.hk>

STOCK CODE

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