

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mrs. Tsai Lai Wa, Jenny (*Chairlady*)

Ms. Bessie Siu (*General Manager*)

Ms. Mao Yue

Mr. Lee Yiu Tung

Alternative Director

Mr. Peter Christopher Tashjian

(Alternate to Mrs. Tsai Lai Wa, Jenny)

Independent Non-executive Directors

Ms. Lo Wing Yan, Emmy

Mr. Liang Kwong Lim

Mr. Chang Kin Man

Non-executive Director

Mr. Fu Wing Kwok, Ewing

COMPANY SECRETARY

Mr. Edmund Siu

AUDIT COMMITTEE

Mr. Chan Kin Man (*Chairman to the Audit Committee*)

Ms. Lo Wing Yan, Emmy

Mr. Liang Kwong Lim

Nomination Committee and Remuneration Committee

Ms. Bessie Siu (*Chairlady to the Nomination Committee and Remuneration Committee*)

Ms. Mao Yue

Mr. Fu Wing Kwok, Ewing

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

No. 1, 1st Floor,

Pei Ho Building,

115-117 Fuk Wa Street,

Sham Shui Po, Kowloon,

Hong Kong

REGISTERED OFFICE

Century yard, Cricket Square,

Hutchins Drive,

P.O. Box 2681 GT, George Town,

Grand Cayman, British West Indies

SHARE REGISTRAR

Principal share registrar and transfer office

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

3rd Floor, 36C Bermuda House,

Dr. Roy's Drive, George Town,

Cayman Islands, British West Indies

Hong Kong Branch share registrar and transfer office

Tengis Limited

26/F., Tesbury Centre,

28 Queen's Road East,

Wanchai,

Hong Kong

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

31st Floor, Gloucester Tower,

The Landmark,

11 Pedder Street, Central,

Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank

The Bank of East Asia