

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### EXECUTIVE DIRECTORS

Mrs. Pei Chen Chi Kuen Delia  
(*Chairman and Managing Director*)

Dr. Pei Yaw Liang

Mr. Yang Chun Thomas

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheng Hong Cheung

Mr. Lam Kwok Ming

Mr. Leung Wing On Louis

#### AUDIT COMMITTEE MEMBERS

Mr. Cheng Hong Cheung (*Chairman*)

Mr. Lam Kwok Ming

Mr. Leung Wing On Louis

#### REMUNERATION COMMITTEE

Mr. Cheng Hong Cheung (*Chairman*)

Mr. Leung Wing On Louis

Mr. Lam Kwok Ming

Mrs. Pei Chen Chi Kuen Delia

#### AUDITORS

Wong Lam Leung & Kwok C.P.A. Limited

#### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

#### PRINCIPAL BANKERS

Wing Lung Bank Limited

Standard Chartered Bank (Hong Kong) Limited

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

11th Floor  
156-160 Des Voeux Road West  
Sheung Wan  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong