

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Chiu Kong (*Chairman*)  
Mr. Kwan Kam Hung, Jimmy  
Mr. Hui Richard Rui  
Mr. Wang Guangtian

#### Independent Non-executive Directors

Mr. Miu Frank H.  
Mr. Yu Pan  
Ms. Tong So Yuet

#### COMPANY SECRETARY

Mr. Chow Kim Hang

#### REGISTERED OFFICE

Ground Floor  
Caledonian House  
Mary Street  
P.O. Box 1043  
George Town  
Grand Cayman  
Cayman Islands

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

Room 4503, 45th Floor  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

### PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Harbour Trust Company Limited  
One Regis Place  
P.O. Box 1787  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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