

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lai Leong (*Chairman*)
Mr. Wang Hao
Mr. Clive William Oxley OBE, ED

Independent Non-Executive Directors

Dr. Chow King Wai
Mr. Chu Kar Wing
Mr. Wong Kwok Tai

AUDIT COMMITTEE

Dr. Chow King Wai
Mr. Chu Kar Wing
Mr. Wong Kwok Tai

REMUNERATION COMMITTEE

Dr. Chow King Wai
Mr. Chu Kar Wing
Mr. Wong Kwok Tai

COMPANY SECRETARY

Mr. Chiang Chi Kin, Stephen

QUALIFIED ACCOUNTANT

Mr. Ho Yau Hong, Alfred

AUDITORS

CCIF CPA Limited
Certified Public Accountants
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited
Bank of Bermuda Buildings
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG SHARE REGISTRARS

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

PRINCIPAL BANKER

The Standard Chartered Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 904-5
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

STOCK CODE

0735