

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Yip Wai Leung Jerry (*Chairman*)
Mr. Ming Kar Fook Charles

Independent Non-Executive Directors

Mr. Chan Kai Yung Ronney
Mr. So Yin Wai
Ms. Zhu You Chun

AUDIT COMMITTEE

Mr. So Yin Wai (*Chairman*)
Mr. Chan Kai Yung Ronney
Ms. Zhu You Chun

REMUNERATION COMMITTEE

Mr. Chan Kai Yung Ronney (*Chairman*)
Mr. So Yin Wai
Ms. Zhu You Chun

NOMINATION COMMITTEE

Ms. Zhu You Chun (*Chairman*)
Mr. Chan Kai Yung Ronney
Mr. So Yin Wai

COMPANY SECRETARY

Mr. Cheng Sing Wai

QUALIFIED ACCOUNTANT

Mr. Cheng Sing Wai

AUDITORS

RSM Nelson Wheeler

LEGAL ADVISORS

Chiu & Partners
Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
Wing Hang Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2301, 23/F, Lippo Centre, Tower II,
89 Queensway, Admiralty, Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Room 1901-5, 19th Floor, Hopewell Centre,
183 Queen's Road East
Hong Kong

STOCK CODE

0979