

Corporate Information**BOARD OF DIRECTORS****Executive Directors**

Lau Tung Hoi (Chairman)

Yan Miu King (Deputy Chairman)

Non-Executive Director

Wu Wing Kit

Independent Non-Executive Directors

Man Mo Leung

Ho Yau Ming

Hung Kwok Keung, Keith

AUDIT COMMITTEE

Wu Wing Kit

Man Mo Leung

Ho Yau Ming

Hung Kwok Keung, Keith

COMPANY SECRETARY

Cheng Yuk Yan

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS IN HONG KONG

Fred Kan & Co

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 17, 17th Floor

Corporation Park

11 On Lai Street

Siu Lek Yuen, Shatin

New Territories

Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL BANKERS

Credit Suisse

The Hongkong and Shanghai Banking

Corporation Limited