

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Dr. SZE Kwan (*Vice Chairman*)

Ms. CHAN Siu Chu, Debby (*Chief Executive Officer*)

Mr. LIU Ping

Mr. SIEK Fui

Non-executive Director

Mr. Gerard J. MCMAHON (*Chairman*)

Independent Non-executive Directors

Mr. HUI Hung, Stephen

Mr. LAU Sai Chung

Mr. NG Kwok Chu, Winfield

Mr. WEE Soon Chiang, Henny

Mr. WONG Kam Kau, Eddie

COMPANY SECRETARY

Ms. CHEUNG Hiu Lan

QUALIFIED ACCOUNTANT

Miss FUNG Yin Wan

AUDITORS

Moores Rowland Mazars

Chartered Accountants

Certified Public Accountants

34th Floor

The Lee Gardens

33 Hysan Avenue

Causeway Bay

Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited

Wing Hang Bank Limited

Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Suite 1304

Great Eagle Centre

23 Harbour Road

Wanchai, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

Grand Cayman

Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited

Room 1803

Fook Lee Commercial Centre

Town Place, 33 Lockhart Road

Wanchai, Hong Kong

STOCK CODE

2330