

CORPORATE INFORMATION

DIRECTORS

DOUGLAS Gary Drew

Chairman & Independent Non-Executive Director

LO Oi Kwok, Sheree

Executive Director

WONG Man Hon, Frederick

Executive Director

SHUM Ming Choy, John

Independent Non-Executive Director

KWONG Wai Tim, William

Independent Non-Executive Director

AUDIT COMMITTEE

DOUGLAS Gary Drew

SHUM Ming Choy, John

KWONG Wai Tim, William

LEGAL ADVISER ON BERMUDA LAW

Conyers Dill & Pearman

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

Bank of China (Hong Kong) Limited

COMPANY SECRETARY

HUI Wai Man, Shirley

AUDITORS

CCIF CPA Limited

Certified Public Accountants

1/F, Sunning Plaza

10 Hysan Avenue

Causeway Bay

Hong Kong

PRINCIPAL PLACE OF BUSINESS

Hong Kong

Room 2803, 28/F

China United Centre

28 Marble Road

North Point

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana

Pembroke

Bermuda

BRANCH SHARE REGISTRARS IN HONG KONG

Secretaries Limited

Level 28

Three Pacific Place

1 Queen's Road East

Hong Kong