

Corporate Information

Place of Incorporation

Cayman Islands

Directors

Lam Kin Ngok, Peter (Chairman)
 Lam Kin Ming (Deputy Chairman)
 Lam Kin Hong, Matthew
 (Executive Deputy Chairman)
 Lam Hau Yin, Lester
 (Chief Executive Officer)
 Lee Po On
 U Po Chu
 Lau Shu Yan, Julius
 Tam Kin Man, Kraven
 Lim Ming Yan
 Lui Chong Chee
 Wong Yee Sui, Andrew
 Lam Bing Kwan
 Ku Moon Lun

Registered Office

Ugland House
 South Church Street
 P.O.Box 309, George Town
 Grand Cayman, Cayman Islands
 British West Indies

Secretary and Principal Place of Business in Hong Kong

Yeung Kam Hoi
 11th Floor
 Lai Sun Commercial Centre
 680 Cheung Sha Wan Road
 Kowloon, Hong Kong

Qualified Accountant

Hui Hon Pong

Share Registrars in Hong Kong

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

Auditors

Ernst & Young
 Certified Public Accountants
 18th Floor, Two International Finance Centre
 8 Finance Street, Central
 Hong Kong

Solicitors

As to Hong Kong law:
 Vincent T.K.Cheung, Yap & Co.
 15th Floor, Alexandra House
 18 Chater Road, Central
 Hong Kong

Woo, Kwan, Lee & Lo
 27th Floor, Jardine House
 1 Connaught Place, Central
 Hong Kong

As to Cayman Islands law:
 Maples and Calder Asia
 1504 One International Finance Centre
 1 Harbour View Street, Central
 Hong Kong

Principal Bankers

China Construction Bank Corporation
 The Bank of East Asia, Limited
 The Hongkong and Shanghai Banking
 Corporation Limited
 Wing Hang Bank, Limited