

CORPORATE INFORMATION**BOARD OF DIRECTORS***Executive Directors*

Mr. Cheung Hoo Win
Ms. Yeung Han Yi Yvonne
Ms. Chan Chi Mei Miranda
Mr. Wu Ho Fai David
Ms. Zhang Yuyan

Independent Non-Executive Directors

Mr. Lim Man San David (Chairman)
Mr. Yeung Shun Kee Edward
Mr. Chow Pat Kan

AUDIT COMMITTEE

Mr. Chow Pak Kan (Chairman)
Mr. Lim Man San David
Mr. Yeung Shun Kee Edward

REMUNERATION COMMITTEE

Mr. Yeung Shun Kee Edward (Chairman)
Mr. Chow Pak Kan
Mr. Lim Man San David

COMPANY SECRETARY

Mr. Wang Chin Mong Jimmy

AUDITORS

Li, Lai & Cheung

LEGAL ADVISERS*As to Hong Kong Law*

P.C. Woo & Co.
Huen & Partners, Solicitors
in association with S.G. Fafalen & Co.
Jennifer Cheung & Co.
Fred Kan & Co.

As to Bermuda Law

Appleby Spurling Hunter

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
DBS Bank (Hong Kong) Limited
Liu Chong Hing Bank Limited
Wing Hang Bank Limited
Bank of China (Hong Kong) Limited
The Industrial & Commercial Bank of China
Wuhan Economic and Technology
Development Zone Branch

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31
Bermuda

**HONG KONG BRANCH
REGISTRAR**

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

28th Floor, Aitken Vanson Centre
61 Hoi Yuen Road
Kwun Tong, Kowloon
Hong Kong

**SHAREHOLDERS' SERVICE
HOTLINE**

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WEBSITE

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