

## BOARD OF DIRECTORS

### Executive Directors

Kazuhiro ASANO (*Chairman*)

WONG Kuen Ling, Karene (*Chief Executive Officer*)

### Non-executive Directors

KOO Ming Kown

LEE Wa Lun, Warren

### Independent Non-executive Directors

CHAN Tit Hee, Charles

Thaddeus Thomas BECZAK

Roger Simon PYRKE

## AUDIT COMMITTEE

CHAN Tit Hee, Charles (*Chairman*)

Thaddeus Thomas BECZAK

Roger Simon PYRKE

## REMUNERATION COMMITTEE

Thaddeus Thomas BECZAK (*Chairman*)

KOO Ming Kown

Roger Simon PYRKE

## COMPANY SECRETARY

WONG Long Kee

## AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor, One Pacific Place

88 Queensway, Hong Kong

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited

## WEB SITE

<http://www.namtaieep.com>

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

## REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

## HONG KONG OFFICE

Suites 1506-1508

One Exchange Square

8 Connaught Place

Central, Hong Kong

## P.R.C. OFFICE

Gushu Industrial Estate

Xixiang, Baoan

Shenzhen, People's Republic of China

## MACAU OFFICE

Unit A, 17th Floor

Edificio Comercial Rodrigues

599 da Avenida da Praia Grande

Macao