

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. LAU Sai Chung
Mr. NG Kwok Chu, Winfield
Mr. POON Lai Yin, Michael

AUDIT COMMITTEE

Mr. Gerard J. MCMAHON
Mr. LAU Sai Chung
Mr. NG Kwok Chu, Winfield
Mr. POON Lai Yin, Michael

REMUNERATION COMMITTEE

Mr. Gerard J. MCMAHON
Ms. CHAN Siu Chu, Debby
Mr. LAU Sai Chung
Mr. NG Kwok Chu, Winfield
Mr. POON Lai Yin, Michael

NOMINATION COMMITTEE

Mr. Gerard J. MCMAHON
Ms. CHAN Siu Chu, Debby
Mr. LAU Sai Chung
Mr. NG Kwok Chu, Winfield
Mr. POON Lai Yin, Michael

COMPANY SECRETARY

Ms. CHEUNG Hiu Lan

QUALIFIED ACCOUNTANT

Miss FUNG Yin Wan

AUDITORS

Moore 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
Citic Ka Wah Bank Limited
Bank of China (Shenzhen Branch)

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

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
KY1-1107
Cayman Islands

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