

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman and Non-executive Director

Mr. CHU, Nicholas Yuk-yui

Executive Directors

Mrs. CHU Yuet Wah (*Chief Executive Officer*)

Mr. WONG Hin Shek

Mr. CHI Chi Hung, Kenneth

Independent Non-executive Directors

Dr. WONG Yun Kuen

Ms. LO Miu Sheung, Betty

Mr. LAU Man Tak

COMPANY SECRETARY

Mr. CHI Chi Hung, Kenneth

QUALIFIED ACCOUNTANT

Mr. SO Wai Yin

AUDITORS

Graham H Y Chan & Co

Unit 1, 15th Floor, The Center

99 Queen's Road Central

Hong Kong

PRINCIPAL BANKERS

Chong Hing Bank Limited

Bank of China (Hong Kong) Limited

HONG KONG LEGAL ADVISERS

K&L Gates

35/F., Two International Finance Centre

8 Finance Street

Central

Hong Kong

BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman

Room 2901, One Exchange Square

8 Connaught Place

Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2809, 28th Floor

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda)
Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Abacus Share Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong