

Corporate Information

Directors

Executive Directors

WONG Kwong Yu (*Chairman*)

DU Juan

LAM Pang

NG Kin Wah

Non-executive Director

SUN Qiang Chang

Independent Non-executive Directors

SZE Tsai Ping, Michael

CHAN Yuk Sang

Mark Christopher GREAVES

LIU Peng Hui

Company Secretary

WOO Ka Biu, Jackson

Authorised Representatives

DU Juan

LAM Pang

Principal Bankers

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking Corporation Limited

China Merchants Bank

Auditors

Ernst & Young

Certified Public Accountants

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

Head Office

Unit 6101, 61st Floor
The Center
99 Queen's Road Central
Hong Kong

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited
14 Bermudiana Road
Hamilton
Bermuda

Share Registrars in Hong Kong

Abacus Share Registrars Limited
Level 25
Three Exchange Square
1 Queen's Road East
Hong Kong