

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Tsang Chiu Mo Samuel
(Executive Chairman)

Ms. Chu Ming Tak Evans Tania

Mr. Tsang Chiu Ching

Mr. Wu Binquan

Independent Non-executive Directors

Mr. Wong Tak Ming Gary

Mr. Hui Yan Kit

Mr. Tang Man Ching

AUDIT COMMITTEE

Mr. Wong Tak Ming Gary (Chairman)

Mr. Hui Yan Kit

Mr. Tang Man Ching

REMUNERATION COMMITTEE

Mr. Hui Yan Kit (Chairman)

Mr. Tang Man Ching

Mr. Wong Tak Ming Gary

NOMINATION COMMITTEE

Mr. Tang Man Ching (Chairman)

Mr. Wong Tak Ming Gary

Mr. Hui Yan Kit

COMPANY SECRETARY

Ms. Sze Tak On

LEGAL ADVISERS

Chiu, Szeto & Cheng Solicitors

Tso Au Yim & Yeung Solicitors

AUDITORS

Grant Thornton

Certified Public Accountants

BANKERS

The Bank of East Asia Limited

Chong Hing Bank Limited

The Hong Kong and Shanghai Banking Corporation Limited

SHARE REGISTRARS

Principal Share Registrars

Butterfield Corporate Services Limited

Rosebank Centre,

14 Bermudiana Road, Pembroke

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Computershare Hong Kong Investor
Services Limited

46th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

REGISTERED OFFICE

Clarendon House, 2 Church Street,

Hamilton, HM 11,

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3403-04, 34th Floor,

West Tower, Shun Tak Centre,

168-200 Connaught Road Central,

Hong Kong

STOCK CODE

0079