

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lam Foo Wah

(Chairman and Managing Director)

Mr. Hui Yip Wing

Mr. Wong Shing Loong, Raymond

Ms. So Siu Hang, Patricia

Non-executive Directors

Mr. Chan Wah Tip, Michael

Professor Yeung Kwok Wing

Independent Non-executive Directors

Mr. Woo King Wai

Mr. Wong Shiu Hoi, Peter

Mr. Leung Hok Lim

QUALIFIED ACCOUNTANT

Mr. Wong Shing Loong, Raymond

COMPANY SECRETARY

Ms. Chan Wai Wei, Cynthia

AUDIT COMMITTEE

Mr. Leung Hok Lim *(Chairman)*

Mr. Chan Wah Tip, Michael

Mr. Woo King Wai

Mr. Wong Shiu Hoi, Peter

Professor Yeung Kwok Wing

REMUNERATION COMMITTEE

Mr. Wong Shiu Hoi, Peter *(Chairman)*

Mr. Chan Wah Tip, Michael

Mr. Woo King Wai

Mr. Leung Hok Lim

Professor Yeung Kwok Wing

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor

High Fashion Centre

1-11 Kwai Hei Street

Kwai Chung, New Territories

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Westbroke Limited

Clarendon House

Church Street

Hamilton HM11

Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Hong Kong

LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist

6th Floor

Prince's Building

10 Chater Road

Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman

2901, One Exchange Square

8 Connaught Place

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

35/F., One Pacific Place

88 Queensway

Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited

Citibank (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

CITIC Ka Wah Bank Limited

KBC Bank N.V.

Industrial and Commercial Bank of China (Asia) Limited

The Bank of East Asia, Limited

Bank of China (Hong Kong) Limited