

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth

(Chairman)

Lau Michael Kei Chi

(Vice-Chairman)

Independent Non-executive Directors

Choy Tak Ho

Lee Siu Man, Ervin

Wong Yim Sum

COMPANY SECRETARY

Poon Chun Shing, Edwin

PRINCIPAL BANKERS

The Bank of China (Hong Kong) Limited

Wing Hang Bank Limited

United Commercial Bank

AUDITORS

HLB Hodgson Impey Cheng

SOLICITORS

Cheung, Tong & Rosa

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

PRINCIPAL PLACE OF BUSINESS

8th Floor

Multifield House

54 Wong Chuk Hang Road

Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong