

CORPORATE INFORMATION

DIRECTORS

Executive directors

Ms. Cheung Yan, Priscilla, *Chairman*
Ms. Cheung Man, Catherine
Mr. Kung Ka Pang, *Chief Executive Officer*
Mr. Ha Jimmy N. T.

Independent non-executive directors

Mr. Lam Yu Lung
Mr. Lam Chin Fung
Mr. Tse Wei Kin

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

18th Floor
Wing Wong Commercial Building
Nos. 557 and 559 Nathan Road
Yaumatei
Kowloon
Hong Kong

COMPANY SECRETARY

Mr. Chiu Ka Wing, *FCPA, ACMA*
Mr. Ira Stuart Outerbridge III, Assistant Secretary

AUTHORISED REPRESENTATIVES

Ms. Cheung Yan, Priscilla
Ms. Cheung Man, Catherine

AUDITORS

Ernst & Young, *Certified Public Accountants*

AUDIT COMMITTEE MEMBERS

Mr. Lam Yu Lung, *Chairman*
Mr. Lam Chin Fung
Mr. Tse Wei Kin

REMUNERATION COMMITTEE MEMBERS

Ms. Cheung Man, Catherine, *Chairman*
Mr. Lam Yu Lung
Mr. Lam Chin Fung
Mr. Tse Wei Kin

QUALIFIED ACCOUNTANT

Mr. Chiu Ka Wing, *FCPA, ACMA*

STOCK CODE

209

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

Fubon Bank (Hong Kong) Limited
Bank of Communications Hong Kong Branch