

CORPORATE INFORMATION

DIRECTORS

Executive Directors

YAU Tak Wah, Paul (*Chairman*)

LOUIE Mei Po

WONG Shin Ling, Irene

TAM Wing Kin

Independent Non-executive Directors

NG Wai Hung

CHEUNG Chung Leung, Richard

WU Wang Li

COMPANY SECRETARY

TAM Wing Kin

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS IN HONG KONG

Vincent T.K. Cheung, Yap & Co.

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

27th Floor, Henley Building

5 Queen's Road Central

Hong Kong

PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Room 1901-1905

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Credit Suisse

Fubon Bank (Hong Kong) Limited

Goldman Sachs (Singapore) Pte

Industrial and Commercial Bank of China (Asia) Limited

The Hongkong and Shanghai Banking Corporation Limited

UBS