

CORPORATE INFORMATION

DIRECTORS

Executive Directors

CHUNG Yuk Lun (*Chairman*)

NAKAJIMA Toshiharu (*Chief Executive Officer*)

SHIMAZAKI Koji

Independent Non-executive Directors

CHAN Sze Hung

WONG Kai Cheong

KAN Kwok Shu, Albert

WONG Wai Man, Raymond

COMPANY SECRETARY

TONG So Yuet

REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2806 China United Centre

28 Marble Road

North Point

Hong Kong

AUDITORS

HLM & Co.

Certified Public Accountants

PRINCIPAL BANKER

Standard Chartered Bank

CUSTODIAN

Standard Chartered Bank

15th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Hong Kong

PRINCIPAL REGISTRAR

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

SHARE REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited

Rooms 1806-1807, 18th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong