

Corporate Information

BOARD OF DIRECTORS

Executive directors:

Ms. Tin Yuen Sin Carol (*Chairperson*)
 Mr. Choi Chiu Fai Stanley (*Chief Executive Officer*)
 Mr. Chan Hon Ming Alan
 Mr. Tse Pui To Dickson
 Mr. Lam Yat Ming

Independent non-executive directors:

Mr. Ng Ka Chung Simon
 Mr. Chan Wai Yip Freeman
 Ms. Leung Po Ying Iris

AUDIT COMMITTEE

Mr. Chan Wai Yip Freeman (*Chairman*)
 Mr. Ng Ka Chung Simon
 Ms. Leung Po Ying Iris

REMUNERATION COMMITTEE

Mr. Chan Wai Yip Freeman (*Chairman*)
 Mr. Ng Ka Chung Simon
 Ms. Leung Po Ying Iris
 Mr. Choi Chiu Fai Stanley

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Lee Cheuk Man

LEGAL ADVISORS

Fairbairn Catley Low & Kong
 Kirkpatrick & Lockhart Preston Gates Ellis

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

REGISTERED OFFICE

Clarendon House, 2 Church Street,
 Hamilton HM11 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 3001, COSCO Tower
 183 Queen's Road Central, Hong Kong

REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
 26/F Tesbury Centre
 28 Queen's Road East
 Wanchai, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
 Bank of China (Hong Kong) Limited
 Industrial and Commercial Bank of China (Asia) Limited
 Bank of Communication Co., Limited (Beijing Branch)

CONTACTS

Telephone : (852) 2877 7722
 Facsimile : (852) 2877 5522