

Corporate Information ■■■■

BOARD OF DIRECTORS

Executive Directors

Lee Sammy Sean (*Chairman*)
Chan Wai Hung
Mo Ka Yin, Kenneth
Pang Ho Chuen, Lawrence

Independent Non-executive Directors

Chan Chi Shing, Paul
Kwee Chong Kok, Michael
Lo Wai Keung, Peter

AUDIT COMMITTEE & REMUNERATION COMMITTEE

Chan Chi Shing, Paul
Kwee Chong Kok, Michael
Lo Wai Keung, Peter

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Hon Yuen Fong CPA ACCA

AUDITORS

Patrick Ng & Company

ADR DEPOSITARY

The Bank of New York
101 Barclay Street
22nd Floor West
New York, NY10286
USA
website address: <http://www.adrbny.com>

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Bank of East Asia, Limited
Wing Lung Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS IN HONG KONG

5/F., Tien Chu Commercial Building
173-174 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE IN HONG KONG

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