

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Francis J. CHANG Chu Fai
LIM Siang Kai
SEE Lee Seng, Reason

Independent Non-Executive Directors

CHUNG Koon Yan
YUE Man Yiu, Matthew
ZHENG Weihe

COMPANY SECRETARY

TSE Kam Fai, *ACIS, ACS, MHKIoD*

QUALIFIED ACCOUNTANT

HUI Yin Ping, Teresa

AUDIT COMMITTEE

YUE Man Yiu, Matthew (*Chairman*)
CHUNG Koon Yan
ZHENG Weihe

REMUNERATION COMMITTEE

CHUNG Koon Yan (*Chairman*)
YUE Man Yiu, Matthew
LIM Siang Kai

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3308, Bank of America Tower
12 Harcourt Road
Central
Hong Kong

INVESTMENT MANAGER

Golden Honour Assets Management Limited
Room 801-2, 8/F
59 Connaught Road
Central
Hong Kong

SOLICITORS

As to Hong Kong law:
Baker & McKenzie

As to Cayman Islands law:
Conyers Dill & Pearman

AUDITORS

Grant Thornton

CUSTODIAN

Bank of China (Hong Kong) Limited

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Standard Chartered Bank

STOCK CODE

2312