

Corporate Information

REGISTERED OFFICE

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 5303-04
53rd Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Mr. Pang Man Kin Nixon
Mr. Tsao Ke Wen Calvin
Mr. Lam Shu Chung
Mr. Law Fei Shing
Mr. So Chi Keung
Mr. Fok Po Tin
Mr. Leung Kai Hung

Non-executive Director

Dr. Ma Chung Wo Cameron

Independent Non-executive Directors

Mr. Lum Pak Sum
Mr. Wan Hon Keung
Mr. Sun Tak Keung

COMPANY SECRETARY

Mr. Law Fei Shing, AICPA, HKICPA (Practicing)

AUTHORISED REPRESENTATIVES

Mr. Tsao Ke Wen Calvin
Mr. Law Fei Shing

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

HONG KONG BRANCH SHARE REGISTRAR

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

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
36C Bermuda House
British American Centre
George Town
Grand Cayman
Cayman Islands

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong