

Corporate Information

DIRECTORS

Executive Directors

Mr. Yip Wai Leung Jerry (*Chairman*)

Mr. Ming Kar Fook Charles

Independent Non-Executive Directors

Mr. Chan Kai Yung Ronney

Mr. So Yin Wai

Ms. Zhu You Chun

AUDIT COMMITTEE

Mr. So Yin Wai (*Chairman*)

Mr. Chan Kai Yung Ronney

Ms. Zhu You Chun

REMUNERATION COMMITTEE

Mr. Chan Kai Yung Ronney (*Chairman*)

Mr. So Yin Wai

Ms. Zhu You Chun

NOMINATION COMMITTEE

Ms. Zhu You Chun (*Chairwoman*)

Mr. Chan Kai Yung Ronney

Mr. Yip Wai Leung Jerry

COMPANY SECRETARY

Mr. Cheng Sing Wai

QUALIFIED ACCOUNTANT

Mr. Cheng Sing Wai

AUDITORS

RSM Nelson Wheeler

LEGAL ADVISORS

Chiu & Partners

Conyers Dill & Pearman

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking
Corporation Limited

Wing Hang Bank Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2301, 23/F

Lippo Centre, Tower II

89 Queensway

Admiralty

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street,

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Room 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

STOCK CODE

0979