

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Suen Cho Hung, Paul (*Chairman*)
Sue Ka Lok (*Chief Executive Officer*)
Cao Jian An

Independent Non-executive Directors

Sun Ka Ziang, Henry
Kwok Ming Fai
Wong Yun Kuen

AUDIT COMMITTEE

Sun Ka Ziang, Henry (*Chairman*)
Kwok Ming Fai
Wong Yun Kuen

REMUNERATION COMMITTEE

Kwok Ming Fai (*Chairman*)
Sun Ka Ziang, Henry
Wong Yun Kuen
Sue Ka Lok

QUALIFIED ACCOUNTANT

Sue Ka Lok

COMPANY SECRETARY

Chan Yuk Yee

TRADING OF SHARES

The Stock Exchange of Hong Kong Limited
(Stock code: 263)

REGISTERED OFFICE

Suites 1502-3, 15th Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of Communications Co., Ltd., Hong Kong Branch
Standard Bank Asia Limited
China Minsheng Banking Corp., Ltd.
Industrial and Commercial Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited

PRINCIPAL LEGAL ADVISER

Richards Butler
Mallesons Stephen Jaques
Tsang, Chan & Wong

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS AND TRANSFER OFFICE

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