

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Cheung Keng Ching (*Chairman*)
Chou Mei
Chan Ching Kee, William (appointed on 25 October 2006 and resigned on 19 January 2007)
Chung Kam Fung, Kennis (appointed on 25 October 2006 and resigned on 26 March 2007)

Independent Non-executive Directors

Lo Siu Tong, Alfred
Wong Lai Wah, Ada
Tam Tak Wah (appointed on 11 June 2007)
Wan Ngar Yin, David (resigned on 30 March 2007)

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Cheung Yiu Fai (resigned on 8 May 2006)
Hung Chung Wah (appointed on 1 June 2006 and resigned on 31 July 2006)
Chan Hung Kwan (appointed on 31 July 2006 and resigned on 4 April 2007)
Lo Suet Fan (appointed on 4 April 2007)

AUTHORISED REPRESENTATIVES

Cheung Keng Ching
Hung Chung Wah (appointed on 1 June 2006 and resigned on 31 July 2006)
Chan Hung Kwan (appointed on 31 July 2006 and resigned on 4 April 2007)
Lo Suet Fan (appointed on 4 April 2007)

AUDIT COMMITTEE

Lo Siu Tong, Alfred
Wong Lai Wah, Ada
Tam Tak Wah (appointed on 11 June 2007)
Wan Ngar Yin, David (resigned on 30 March 2007)

REMUNERATION COMMITTEE

Cheung Keng Ching
Lo Siu Tong, Alfred
Wan Ngar Yin, David (resigned on 30 March 2007)

AUDITOR

Horwath Hong Kong CPA Limited

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
Standard Chartered Bank

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor
Chun Wo Commercial Centre
23 - 29 Wing Wo Street
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
Strathvale House
North Church Street
George Town
Grand Cayman KY1-1106
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

HKEX STOCK CODE

1142