CORPORATE INFORMATION

Registered Office in Cayman Islands Walkers Corporate Services Limited

Walker House, 87 Mary Street

George Town, Grand Cayman KY1-9005

Cayman Islands

in Macau

Principal Place of Business and Head Office Estrada da Baía de Nossa Senhora da Esperança

The Venetian Macao Resort Hotel

Executive Offices, L2

Taipa, Macau

Place of Business in Hong Kong Registered Level 39, One Exchange Square,

under Part XI of the Companies

Ordinance

8 Connaught Place, Central, Hong Kong

Company's Website

(The information on the website does not form part of

this document)

Joint Company Secretaries Luis Nuno Mesquita de Melo

Ho Siu Pik

Authorized Representatives Steven Craig Jacobs

Luis Nuno Mesquita de Melo

Audit Committee Iain Ferguson Bruce (Chairman)

> Chiang Yun Irwin Abe Siegel

Remuneration Committee David Muir Turnbull (Chairman)

> Iain Ferguson Bruce Jeffrey Howard Schwartz

Cayman Islands Principal Share Registrar

and Transfer Office

Hong Kong Share Registrar Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai Hong Kong

Principal Bankers [ullet]