
CORPORATE INFORMATION

Registered office	Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda
Head office and principal place of business	Units 5-7, 26th Floor Laws Commercial Plaza 788 Cheung Sha Wan Road Kowloon Hong Kong
Website	http://www.cyberm-sw.com
Company secretaries	Fung Yiu Fai, AHKSA, ACCA, BBA Michael Wood* BA, BComm, MBA, FCIS, PAdmm
Assistant secretary	A.S. & K. Services Ltd. Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda
Authorised representatives	Lau Chiu Pui 6/A Tower 2 Hillsborough Court 18 Old Peak Road Central Hong Kong Fung Yiu Fai Flat 4A Tower 17 Parc Oasis Tat Chee Avenue Kowloon Hong Kong
Compliance officer	Fung Yiu Fai, AHKSA, ACCA, BBA
Qualified accountant	Li Ching Wah, AHKSA, AICPA, BBA
Audit committee	Chan Siu Yeung Kwan Ngan Hing, Edith Yip Ho Pong
Authorised persons to accept service of process and notices in Hong Kong	Lau Chiu Pui

CORPORATE INFORMATION

Bermuda resident representative	James M. Keyes* Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda
Bermuda assistant resident representative	A. S. & K. Services Ltd.* Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda
Principal banker	Hang Seng Bank Limited 10 Nassau Street, Mei Foo Sun Chuen Kowloon Hong Kong
Principal share registrar and transfer office	Reid Management Limited 4th Floor Windsor Place 22 Queen Street Hamilton HM11 Bermuda
Hong Kong branch share registrar and transfer office	Central Registration Hong Kong Limited Rooms 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong

* *Mr. Michael Wood, one of the secretaries of the Company, Mr. James M. Keyes, the Bermuda resident representative, and A. S. & K Services Ltd., the Bermuda assistant resident representative will resign immediately after the listing of the Shares on the Stock Exchange, and A.S. & K. Services Ltd. will be appointed the Company's resident representative in Bermuda, and remain as assistant secretary under the Companies Act.*