

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth

(Chairman)

Tsang Pak Chung, Eddy

(Vice-Chairman)

Leung Wei San, Saskia

Cho Po Hong, Jimmy

Independent Non-executive Directors

Albert Thomas da Rosa, Junior

Choy Tak Ho

COMPANY SECRETARY

Poon Chun Shing

BANKERS

Hua Chiao Commercial Bank Ltd.

Fortis Bank Asia, HK

Sin Hua Bank Ltd.

The China State Bank Ltd.

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa

Richards Butler

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

2nd Floor

Multifield Centre

426 Shanghai Street

Kowloon

Hong Kong

PRINCIPAL REGISTRAR & TRANSFER OFFICE

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

HONG KONG BRANCH REGISTRAR

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong