

Corporate Information

DIRECTORS

Executive Directors

Mr. WONG Man Wing (*Chairman*)

Ms. HOU Mai Chin

Mr. YANG Zhen

Non-executive Directors

Mr. LEE Yuen Kwong

Mr. LAU Wing Keung

COMPANY SECRETARY

Ms. HO Wing Yi

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

17th Floor

Fortune Commercial Building

362 Sha Tsui Road

Tsuen Wan

New Territories

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street, Hamilton, HM11

Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Central Registration Hong Kong Limited

Rooms 1901-1905, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Dao Heng Bank Ltd.

Nanyang Commercial Bank Ltd.

HONG KONG LEGAL ADVISER

Fairbairn Catley Low & Kong

43rd Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

BERMUDA LEGAL ADVISER

Conyers, Dills & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

RSM Nelson Wheeler

7th Floor

Allied Kajima Building

138 Gloucester Road

Hong Kong