

Board of Directors

Executive Directors

KAN Shiu Cheong, Frederick (*Chairman*)

CHU Hung Lin, Victor (*Deputy Chairman*)

CHAN Hoi Lam

FUNG Kin Keung, Derek

LIM Bin Hua

YAU Kang Nam

Independent Non-executive Directors

LIU Ngai Wing

NG Sui Keung

Company Secretary

TONG Man Ching, Cherry

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Principal Office

26/F., Metropole Square

2 On Yiu Street

Siu Lek Yuen, Shatin

New Territories

Hong Kong

Registrars

Hong Kong

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Bermuda

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

Solicitors

Richards Butler

Principal Banker

Standard Chartered Bank