

[Corporate Information]

BOARD OF DIRECTORS

Executive Directors

Mr. KAO Cheung Chong, Michael
(Chairman and Managing Director)
Mr. LAI Chi Kin, Lawrence
(Deputy Chairman and Deputy Managing Director)
Mr. LAM Pak Kin, Philip
(Deputy Managing Director)
Mr. KUI Yiu Ngok
Ms. TSEN Yun Lei, Liliana

Non-executive Directors

Mr. ZHUO Fu Min

Independent Non-executive Directors

Mr. Alexander Reid HAMILTON
Mr. OH Kok Chi

AUDIT COMMITTEE

Mr. OH Kok Chi *(Chairman)*
Mr. Alexander Reid HAMILTON

COMPANY SECRETARY

Mr. LAM Pak Kin, Philip

AUTHORISED REPRESENTATIVES

Mr. KAO Cheung Chong, Michael
Mr. LAM Pak Kin, Philip

REGISTERED OFFICE

Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

17th Floor, Eight Commercial Tower
8 Sun Yip Street
Chai Wan
Hong Kong

INTERNET WEBSITES

www.boto.com.hk
www.DrFestive.com
www.imagi.com.hk

BERMUDA RESIDENT REPRESENTATIVE

Butterfield Corporate Services Limited

LEGAL ADVISERS

As to Hong Kong law:
Kwok & Yih
(In association with Blake Dawson Waldron)

As to Bermuda law:
Conyers Dill & Pearman

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Wells Fargo Bank, N.A. Hong Kong Branch
China Construction Bank, Hong Kong Branch

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

