



BOARD OF DIRECTORS

Mr. Yeung Ming Biu (Chairman and Managing Director)
Mr. Siu Leung Wai (Executive Director)
Mr. Fung Kwong Yiu (Executive Director)
Madam. Yeung Man Yee, Shirley (Executive Director)
Mr. Chan Che Kwong, William (Executive Director)
Mr. Yeung Him Kit, Dennis (Executive Director)
Dr. Sun Ping Hsu, Samson (Non-executive Director)
Dr. Li Sau Hung, Eddy (Non-executive Director)

COMPANY SECRETARY

Mr. Lam Hing Lun, Alain

PRINCIPAL BANKERS

Wing Hang Bank Limited
Bank of America (Asia) Limited
The Bank of East Asia, Limited
DBS Kwong On Bank, Limited
Hang Seng Bank Limited
Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

HONG KONG BRANCH SHARE REGISTRARS

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

HONG KONG LEGAL ADVISER

Jennifer Cheung & Co

BERMUDA LEGAL ADVISER

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 316-8
China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong