

BOARD OF DIRECTORS

Executive Directors

Tam Wing Lun, Alan (*Chairman*)
Tsang Chi Wai, Eric (*Deputy Chairman*)
Chan Pak Cheung, Natalis (*Deputy Chairman*)
Wong Yat Cheung (*Deputy Chairman*)
Chau Mei Wah, Rosanna (*Managing Director*)
Wong Kun To
Chan Kong Sang, Jackie
Mui Yim Fong
Chan Yan Kin, Philip
Chan Chak Mo
Robert Ian Earl
Lau Buong Lik, Stephen

Non-executive Director

Lai Ming, Leon

Independent Non-executive Directors

Au Chun Kwok, Augustus
Lam Tak Shing

COMPANY SECRETARY

Wong Lai Kin, Elsa

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

Shanghai Commercial Bank Limited
The Kwangtung Provincial Bank
Wing Hang Bank, Ltd.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

29th Floor, Paul Y. Centre
51 Hung To Road
Kwun Tong
Kowloon
Hong Kong

SOLICITORS

Hong Kong
Lu, Lai & Li
Vincent T.K. Cheung, Yap & Co.

Bermuda
Conyers Dill & Pearman

SHARE REGISTRARS

Principal Share Registrars in Bermuda
Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars in Hong Kong
Progressive Registration Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong