

Corporation Information

Board of Directors

Executive Directors

TAI Tak Fung, Stephen

WU Mei Yung, Quinly

MAN Wing Cheung, Ellis

YIP Wai Keung

WU Wing Biu

Non-executive Directors

Tomizo TAKAGI

Tsunao KIJIMA

LEUNG Mei Han

CHAN Yuk Sang, Peter

Company Secretary

LEUNG Tin Chi, Wallace

Auditors

Ernst & Young

Place of Incorporation

Cayman Islands

Principal Shares Registrars and Transfer Office

Caledonian Bank & Trust Limited

Ground Floor, Caledonian House

Mary Street, P.O. Box 1043

George Town

Grand Cayman

Cayman Islands

British West Indies

Corporation Information

Hong Kong Branch Share**Registrars and Transfer Office**

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Registered Office

The offices of Caledonian Bank & Trust Limited
Ground Floor, Caledonian House
Mary Street, P.O. Box 1043
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Place of Business

Four Seas Group Building
No. 1 Hong Ting Road
Sai Kung
Hong Kong

Principal Bankers

The Sanwa Bank, Limited
The Dai-Ichi Kangyo Bank, Limited
The Bank of Tokyo-Mitsubishi, Limited
Sumitomo Mitsui Banking Corporation
The Fuji Bank, Limited
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Credit Agricole Indosuez
Industrial and Commercial Bank
of China (Asia) Limited