

EXECUTIVE DIRECTORS

FUNG Wing Mou, Bernard (*Chairman*)
POON Kon Chun, John
TJONDRO Canice
HUI Hong Lok
LEI Heong Man

NON-EXECUTIVE DIRECTORS

HO Kee Kung
KWAN Tit On, Daniel*
WONG Wai Kwong, David*

* *Independent non-executive directors*

COMPANY SECRETARY

WONG Wai Kwong, David

REGISTERED OFFICE

Second Floor
One Capital Place
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL OFFICE IN HONG KONG

27th Floor
9 Wing Hong Street
Cheung Sha Wan
Kowloon
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

HONG KONG SHARE AND WARRANT REGISTRARS AND TRANSFER OFFICE

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

PRINCIPAL BANKERS AND FINANCIAL INSTITUTIONS

Nanyang Commercial Bank, Limited
Niaga Finance Company Limited
The Hongkong and Shanghai Banking
Corporation Limited
DBS Kwong On Bank Limited

SOLICITOR

Jennifer Cheung & Co
Lam, Lee & Lai

INTERNET ADDRESS

<http://www.dicksongroup.com.hk>

STOCK CODE

313