

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Wong Tek Sun, Takson
Pang Shu Yuk, Adeline Rita
Lian Cheng Chi

Independent Non-Executive

Directors:

Tsao Kwang Yung, Peter
Lee Kwok Cheung

SECRETARY

Wan Choi Chun

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

5th Floor, South Wing
Harbour Centre, Tower One
1 Hok Cheung Street
Hung Hom, Kowloon
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
Hang Seng Bank Limited
Citibank N.A.
Hua Chiao Commercial
Bank Limited
Citic Ka Wah Bank Limited
First Pacific Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Woo, Kwan, Lee & Lo

SHARE REGISTRARS AND TRANSFER OFFICES

Bermuda:

Butterfield Corporate
Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong:

Abacus Share Registrars Limited
2401, Prince's Building
Central
Hong Kong