

CORPORATE INFORMATION

Directors

Executive Directors

Jeffrey Len-Song KOO

Chester Chi-Yun KOO

Jeffrey John Leon KOO, Jr.

Independent Non-Executive Directors

Chin Yao LIN

Bernard King Bong LEUNG

Company Secretary

Yu Keung WONG (FHKSA, CPA (Aust.))

Solicitors

Linklaters & Alliance

Auditors

Arthur Andersen & Co

Property Valuers

L C H (Asia Pacific) Surveyors Ltd

(Chartered Surveyors, Plant and
Machinery Valuers)

Principal Bankers

Asia Commercial Bank Limited

Chinatrust Commercial Bank, Ltd.

Sin Hua Bank Limited

Standard Chartered Bank

The Hongkong and Shanghai Banking
Corporation Limited

Registered office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head office and principal place of business

Suites 3009–3011

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Principal share registrars and transfer office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM12

Bermuda

Hong Kong share registrars and transfer office

Central Registration Hong Kong Limited

19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong