

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Tung Hoi (*Chairman*)
Lung Tze Lam (*Deputy Chairman*)
Tong Yat Chong

Non-Executive Directors

Lai Kwok Wing, Albert M.B.E.
Wu Wing Kit
Tan Giok Sie, J.P.

COMPANY SECRETARY

Tong Yat Chong

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS IN HONG KONG

Fred Kan & Co

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1, 12th Floor
Seaview Centre
139-141 Hoi Bun Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR

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

PRINCIPAL BANKERS

Dao Heng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited