

Board of Directors

Executive:

Raymond Kin Sang Hung
(Chairman and Managing Director)
Mimi Kar Gee Wong Hung
Chin Ping Fang

Non-executive:

Lincoln Hung Leung Soo, J.P.

Independent Non-executive:

Yun Tai Lo
Tsan Kau Lun

Secretary

Danny Che Wah Lam

Registered Office

In Hong Kong

41st Floor
Far East Finance Centre
16 Harcourt Road
Central, Hong Kong

In Bermuda

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Share Registrar in Hong Kong

Central Registration Hong Kong Limited
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Share Registrar in Bermuda

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Principal Banker

Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited

Auditors

Deloitte Touche Tohmatsu

Solicitors

Richards Butler