

Corporate Information

Place of Incorporation

Hong Kong

Directors

Lim Por Yen (Chairman & Managing Director)

Lam Kin Ngok, Peter (Deputy Chairman)

Lam Kin Ming (Deputy Chairman)

Chiu Wai

Shiu Kai Wah

Lee Po On, Mark

Lam Kin Hong, Matthew

U Po Chu

Lai Yuen Fong

Lam Wai Kei, Vicky[#]

Wong Kai Cho, Kenneth

Mui Chiu Ying

[#] Alternate director to Madam Lai Yuen Fong

Secretary and Registered Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

Share Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

Solicitors

Vincent T.K. Cheung, Yap & Co.

15th Floor, Alexandra House

16-20 Chater Road

Central

Hong Kong

Bankers

Citibank, N.A.

Hang Seng Bank Limited

Shanghai Commercial Bank Limited

The Bank of East Asia Limited

The Hongkong and Shanghai Banking
Corporation Limited