

CORPORATE INFORMATION

Registered office	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
Principal place of business in Hong Kong	Suite 2803 Tower 6 The Gateway Harbour City 9 Canton Road Kowloon Hong Kong
Company secretary	TSUI Wing Tak, AHKSA, CPA (Aust.)
Assistant company secretary	Codan Trust Company (Cayman) Limited
Members of the Audit Committee	WONG Tat Tong CHAN Wing Yau, George
Authorised representatives	IP Ki Cheung CHEUNG Shui Kwai
Hong Kong principal registrar and transfer office	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
Principal bankers	Bank of China (Hong Kong) Limited Shop 3, 54 Hoi Yuen Road Kwun Tong, Kowloon Hong Kong The Hong Kong and Shanghai Banking Corporation Limited G55, Peninsula Centre 67 Mody Road, Tsim Sha Tsui East Kowloon Hong Kong