

Corporate Information

— EXECUTIVE DIRECTORS —

Mon Chung Hung (*Chairman*)
Koo Di An, Louise (*Deputy Chairman*)
Siu Yuk Shing, Marco
Li Ho Cheong
Li Man Wai

NON-EXECUTIVE DIRECTORS

Lam Hon Mo, Frederick
Lau Chun Kay

— COMPANY SECRETARY —

Tang Chi Wai

— REGISTERED OFFICE —

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

— PRINCIPAL PLACE OF BUSINESS —

Units 2002-2006, 20/F
Greenfield Tower
Concordia Plaza
1 Science Museum Road
Tsimshatsui, Kowloon
Hong Kong

— SOLICITOR —

LIU, CHAN and LAM
Room 2102, 21/F
Admiralty Centre, Tower 1
18 Harcourt Road
Queensway, Hong Kong

— PRINCIPAL BANKERS —

Hang Seng Bank
83 Des Voeux Road
Central, Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
3-10/F, Way Foong House
82 Nathan Road
Tsimshatsui
Kowloon
Hong Kong

— AUDITORS —

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

— PRINCIPAL REGISTRARS AND TRANSFER OFFICE —

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

— BRANCH REGISTRARS AND TRANSFER OFFICE —

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong