

Corporate Information

BOARD OF DIRECTORS

CHAN Fat Chu, Raymond (*Chairman*)
CHAN Fat Leung, Alexander (*Deputy Chairman*)
LO Chi Kin, Andie
SIT Chun Sze
TSUI Muk Ming, Danny
WONG Tak Wah, Daniel**
MA Kwok Keung**
Ahmad Fuad HAJI MD ALI*

* *Non-executive director*

** *Independent non-executive directors*

COMPANY SECRETARY

TSE Kam Fai

SOLICITORS

As to Hong Kong law:
Chiu & Partners

As to Bermuda law:
Conyers Dill & Pearman

BANKERS

Wing Hang Bank, Limited
The Hongkong and Shanghai Banking
Corporation Limited
HSBC Bank Malaysia Berhad
Malayan Banking Berhad
Public Bank Berhad
United Overseas Bank Limited
Equitable PCI Bank, Inc.
Natexis Banques Populaires

AUDITORS

Ernst & Young

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, Cheung Fat Building
7-9 Hill Road
Western District
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

REGISTRARS

Central Registration Hong Kong Limited
Shops 1712-1716,
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

WEBSITE

[http:// www.rna.com.hk](http://www.rna.com.hk)