

## CORPORATE INFORMATION

### DIRECTORS

Mr. Kyota Yamada (*Chairman & CEO*)

Mr. Yiu Ying Fai (*Vice Chairman*)

Mr. Hong Cheong Fye

Mr. Hiroshi Higashiomori

Mr. Masahiro Funayama

Mr. Lai Wing Kwan\*

Mr. Pun How Wai\*

\* *Independent non-executive Directors*

### COMPANY SECRETARY

Ms. Chow Fung Ling

### AUDITORS

PricewaterhouseCoopers

*Certified Public Accountants*

22nd Floor

Prince's Building

Central

Hong Kong

### SOLICITORS

Richards Butler

20th Floor

Alexandra House

Chater Road

Hong Kong

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF

#### BUSINESS

1/F & 2/F

On Yip Factory Building

33 Ivy Street

Tai Kok Tsui

Kowloon

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Dao Heng Bank Limited

### PRINCIPAL SHARE REGISTRARS

#### AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, Bermuda

### HONG KONG BRANCH SHARE

#### REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong