

Corporate Information

Executive Directors

Tong Nai Kan (*Chairman and Managing Director*)

Leung Wai Kwan

Chow Sim Chu, Shirley

Independent Non-Executive Directors

Ng Ge Bun

Ko Ming Tung, Edward

Tang Tin Sek

Company Secretary

Lee Kuen Chiu, Sherman

Principal Bankers

Hang Seng Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

Industrial and Commercial Bank of China
(Asia) Limited

The Bank of East Asia, Limited

Solicitors

Stephenson Harwood & Lo

Auditors

PricewaterhouseCoopers

Registered Office

Room 906-908, Harcourt House

39 Gloucester Road

Wanchai

Hong Kong

Beijing Representative Office

Suite 203-205, Bailing Mansion

Zuo Jia Zhuang Qian Jie, No.1

Chaoyang District

Beijing, China

Share Registrars and Transfer Office

Standard Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong