

Corporate Information

DIRECTORS

Executive Directors

Mr. WONG Man Wing (Chairman)

Ms. HOU Mai Chin

Mr. YANG Zhen

Independent Non-executive Directors

Mr. LEE Yuen Kwong

Mr. LAU Wing Keung

COMPANY SECRETARY

Ms. HO Wing Yi

HEAD OFFICE AND

PRINCIPAL PLACE OF BUSINESS

Flat B, 6th Floor

Hang Seng Tsuen Wan Building

289 Sha Tsui Road

Tsuen Wan

New Territories

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton, HM11

Bermuda

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Central Registration Hong Kong Limited

Rooms 1901-1905, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Nanyang Commercial Bank, Ltd.

Standard Chartered Bank

HONG KONG LEGAL ADVISER

Fairbairn Catley Low & Kong

43rd Floor

Gloucester Tower

The Landmark

11 Peddar Street

Central

Hong Kong

BERMUDA LEGAL ADVISER

Conyers, Dills & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Horwath Hong Kong CPA Limited

2001 Central Plaza

18 Harbour Road

Wanchai

Hong Kong