

BOARD OF DIRECTORS

Executive directors

CHIU, Chun Leong David

CHIU, Chung Kwong John

KAN, Siu Kei Laurie

(President & Chief Executive Officer)

VONG, Tat leong David

(Deputy Chief Executive Officer &

Chief Operating Officer)

Non-executive directors

CHAN, Jui Tun Jedi

HSU, Ta-Lin

(Non-executive Chairman)

KO, Pil Jae Peter

Independent non-executive directors

TSANG, Wai Chun Marianna

WONG, Ying Wai Wilfred

EXECUTIVE COMMITTEE

CHEUK, Ho Yeung Gerald

KAN, Siu Kei Laurie

Ko, Pil Jae Peter

Vong, Tat leong David

AUDIT COMMITTEE

TSANG, Wai Chun Marianna

WONG, Ying Wai Wilfred

(Chairman)

COMPANY SECRETARY

CHEUK, Ho Yeung Gerald

(Deputy Chief Executive Officer &

Chief Financial Officer)

AUTHORISED REPRESENTATIVES

CHEUK, Ho Yeung Gerald

VONG, Tat leong David

LEGAL ADVISORS

Hong Kong

Simmons & Simmons

35th Floor Cheung Kong Center

2 Queen's Road Central

Hong Kong

Bermuda

Conyers, Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS

2905 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

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E-mail: info@i100corp.com

Internet address: <http://www.i100corp.com>

Hong Kong Stock Exchange Code: 616

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HK 11

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

4/F Hutchison House

10 Harcourt Road

Central

Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking

Corporation Limited

The Sanwa Bank Limited