

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lee Kwok Leung
Mr. Chan Chak Paul

Independent Non-executive Directors

Ms. Choy Hok Man, Constance
Mr. Lui Benny

COMPANY SECRETARY

Ms. Ho Yuk Kwan

AUDITORS

Messrs. HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681GT
George Town, Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 2002, Tung Ning Building
2 Hillier Street, Sheung Wan
Hong Kong

INVESTMENT MANAGER

Success Talent Investments Limited

DIRECTORS OF THE INVESTMENT MANAGER

Mr. Choi Wai Yin
Mr. Lee Kwok Leung

AUDIT COMMITTEE

Ms. Choy Hok Man, Constance
Mr. Lui Benny

PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.
Butterfield House, Fort Street, P.O. Box 705
George Town, Grand Cayman, Cayman Islands

BRANCH REGISTRARS

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

PRINCIPAL BANKER

Standard Chartered Bank

CUSTODIAN

Standard Chartered Bank