

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Chan Sheung Wai (*Chairman*)

Mr. Ma Tak Lun (*Vice Chairman*)

Ms. Chan Lay Hoon

Mr. Foo Yong Yow

Dr. Ho Tat Kin*

Mr. Lam Lee G.*

* *Independent non-executive directors*

AUDIT COMMITTEE

Dr. Ho Tat Kin

Mr. Lam Lee G

COMPANY SECRETARY

Ms. Ho Man Yi

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1501-1503
15th Floor,
Lever Tech Centre,
Nos. 69-71 King Yip Street,
Kwun Tong, Kowloon,
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre,
14 Bermudiana Road,
Hamilton,
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
The Standard Chartered Bank
Bank of China

SOLICITORS

Victor Chu & Co.
19th Floor,
Tower II, The Gateway,
Harbour City, Kowloon,
Hong Kong

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
37th Floor,
Hennessy Centre,
500 Hennessy Road,
Causeway Bay,
Hong Kong