

DIRECTORS

Ka Sing LAW (*Chairman*)
Chi Kwong TO
Irene CHEN
Pansy Wai Man CHAU
Simon Kuen Fung OR
David Sik Ho CHEUNG (*Independent non-executive director*)
Winnie Wing Yue WONG LEUNG (*Independent non-executive director*)

COMPANY SECRETARY

Chi Kwong TO

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Citibank, N.A.
Standard Chartered Bank

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712-6, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL OFFICE

6th Floor, Hong Kong Spinners Industrial Building
Phase 1 & 2
601-603 Tai Nan West Street
Kowloon
Hong Kong