

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Jian Hua (*Chairman*)
Mr. Ng Tang, David
Mr. Bao Wen Bin
Mr. Pak Chung

Non-Executive Director

Ms. Sun Ching Wai

Independent Non-Executive Directors

Ms. Chung Kwo Ling
Mr. Heng Kwo Seng

Company Secretary

Mr. Yeung Chak Sang

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

3412-13, Convention Plaza Office Tower
1 Harbour Road
Wanchai
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26/F, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Banker

Standard Chartered Bank

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

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