

Corporate Information

FINANCIAL ADVISOR

Somerley Limited
Suite 3108, One Exchange Square
8 Connaught Place
Central, Hong Kong

AUDITORS

Johnny Chan & Co. Limited
Certified Public Accountants
Room 509 Bank of America Tower
12 Harcourt Road
Central, Hong Kong

LEGAL ADVISERS IN HONG KONG

D.S. Cheung & Co.
1910-1913, Hutchison House
10 Harcourt Road
Central, Hong Kong

Sidley Austin Brown & Wood
49-50/F., Bank of China Tower
1 Garden Road
Central, Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH REGISTRARS IN HONG KONG

Tengis Limited
4/F, Hutchison House
10 Harcourt Road
Central, Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Sunshine Plaza
349-355 Lockhart Road
Wanchai, Hong Kong

DIRECTORS

Mr. Cheung Ngan (*Chairman*)
Mr. Chan Chung Chun, Arnold (*Deputy Chairman*)
Mr. Li Chao De
(*Independent Non-Executive Director*)
Mr. Zhao Hong
(*Independent Non-Executive Director*)

SECRETARY

Mr. Chan Chung Chun, Arnold AHKSA

PRINCIPAL BANKER

Bank of China