

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Savio Kwong Chi Shing

Bruce Cheung Kang Tong

Fung See Man

Non-Executive Directors

Liu Cho Chit

Ngai Wah Sang

Independent Non-Executive Directors

Gerald Godfrey

Michael Kan Yuet Yun

PRINCIPAL BANKERS

The Hongkong Chinese Bank, Limited

The Hongkong and Shanghai Banking

Corporation Limited

Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Suite 2002, Fairmont House

8 Cotton Tree Drive

Admiralty, Hong Kong

SHARE REGISTRARS

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

COMPANY SECRETARY

Shing Mei Fong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

SOLICITORS

Susan Liang & Co.