

CORPORATE INFORMATION

Registered office	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
Head office and principal place of business	23rd Floor Chun Wo Commercial Centre 23, 25, 27 and 29 Wing Wo Street Central Hong Kong
Company secretary	Mr. Lau Ka Man, Kevin AHKSA, CPA (Aust.)
Authorised representatives	Mr. Cheung Keng Ching Mr. Lau Ka Man, Kevin
Audit committee	Mr. Young Chi Shan, Michael Mr. Chan Wing Kui
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 15th Floor Hennessy Centre, West Wing 500 Hennessy Road Causeway Bay Hong Kong Standard Chartered Bank 6th Floor, Standard Chartered Bank Building 4-4A Des Voeux Road Central Hong Kong Citibank, N.A. 30th Floor, Tower One The Gateway 25 Canton Road Tsimshatsui Kowloon Hong Kong
Cayman Islands principal share registrar and transfer office	Bank of Bermuda (Cayman) Limited P.O. Box 513 G.T. 3rd Floor, 36C Bermuda House Dr. Roy's Drive George Town Grand Cayman Cayman Islands British West Indies

CORPORATE INFORMATION

**Hong Kong branch share registrar
and transfer office**

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