

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	Room 10, 11th Floor Lippo Sun Plaza 28 Canton Road Tsim Sha Tsui Kowloon Hong Kong
Company secretary	Mr. Edmund Siu, <i>CA (Aust.), AHKSA</i>
Authorised representatives	Mr. Garry Siu Mr. Edmund Siu
Audit committee	Mr. Poon Kuai Cheong Miss Lo Wing Yan, <i>Emmy</i>
Principal bankers	Hang Seng Bank Limited Kowloon Main Branch 618 Nathan Road Kowloon Hong Kong Shanghai Commercial Bank Limited 136 Shau Kei Wan Main Street East Shau Kei Wan 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
Hong Kong branch share registrar and transfer office	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong