

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Cheng Yung Pun (*Chairman*)

Mr. Yu Sui Chuen

Ms. Cheng Wing See, Nathalie

Mr. Lee Sai Keung, Daniel

Independent Non-executive Directors

Mr. Au-Yeung Tsan Pong, Davie

Mr. Fung Ka Choi

COMPANY SECRETARY

Mr. Lam Ching Wan, William

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1202, Peninsula Centre

67 Mody Road

Tsimshatsui East

Kowloon