

## CORPORATE INFORMATION

<b>Board of Directors</b>	Mr. Tsang Chiu Ching	<i>Executive Director</i>
	Mr. Tsang Chiu Mo Samuel	<i>Executive Director</i>
	Ms. Chu Ming Tak Evans Tania	<i>Executive Director</i>
	Mr. Szeto King Pui Albert	<i>Independent Non-Executive Director</i>
	Mr. Yu Yun Kong	<i>Independent Non-Executive Director</i>
	Mr. Cheung Ka Wai	<i>Independent Non-Executive Director</i>
<b>Company Secretary</b>	Mr. Szeto King Pui Albert	
<b>Registered Office</b>	Clarendon House, Church Street, Hamilton, HM 11, Bermuda	
<b>Registered Office in Hong Kong</b>	Room 2708-11, 27th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong	
<b>Principal Bankers</b>	Bank of China The Bank of East Asia Limited The Hongkong and Shanghai Banking Corporation Limited	
<b>Solicitors</b>	Chiu, Szeto & Cheng Solicitors	
<b>Auditors</b>	PricewaterhouseCoopers 22nd Floor, Prince's Building, Central, Hong Kong	
<b>Principal Registrars</b>	Butterfield Corporate Services Limited Rosebank Centre, 14 Bermudiana Road, Pembroke, Bermuda	
<b>Hong Kong Branch Registrars and Transfer Office</b>	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong	