

CORPORATE INFORMATION

DIRECTORS

Executive directors:

Yiu Ching On (*Chairman*)

Yiu Kwok Ming, Tommy

Yiu Kwok Yung

Wong Kai Chun

Independent non-executive directors:

Cheung Wing Yui

Wong Shiu Hoi, Peter

Lo Wai Kon

COMPANY SECRETARY

Wong Wai Man, Raymond

SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE:

Computershare Hong Kong Investor Services
Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

AUDITORS

Horwath Hong Kong CPA Limited

Certified Public Accountants

2001 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.

The Bank of China Limited,

Hong Kong Branch

The Hongkong and Shanghai Banking
Corporation Limited

The Bank of China Limited, Nantou Branch

Hang Seng Bank Limited

LEGAL ADVISORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor

International Industrial Building

501-503 Castle Peak Road

Kowloon

Hong Kong