

Corporate Information

Board of Directors

Executive Directors

Mr. Wong Fong Kim (*Chairman*)

Mr. Lee Wa Lun, Warren

Mr. Tai Ah Lam, Michael

Mr. Chan Cheong Yee

Non-executive Director

Mr. Chang Hang Vai

Independent Non-executive Directors

Mr. Hui Hung, Stephen

Dr. Wong Yun Kuen, Edward

Mr. Hsieh Dominick

Company Secretary

Mr. Lee Yip Wah, Peter

Investment Manager

Haywood Investment Management Limited

Directors of Investment Manager

Mr. Lee Fong Lit, David

Dr. Chow Pok Yu, Augustine

Principal Bankers

Wing Hang Bank, Limited

CITIC Ka Wah Bank Limited

Dao Heng Bank Limited

Custodian

Wing Hang Bank, Limited

Auditors

Deloitte Touche Tohmatsu

Legal Advisers

Hong Kong Law

Kwok & Yih

Cayman Islands Law

Maples and Calder Asia

Principal Registrars

Bank of Butterfield International (Cayman) Limited

Butterfield House

P. O. Box 705

George Town

Grand Cayman

Cayman Islands

Branch Registrars

Secretaries Limited

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

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

Ugland House

P. O. Box 309

George Town

Grand Cayman

Cayman Islands

Principal Place of Business

Unit A, 8th Floor, Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong