

Corporate Information

BOARD OF DIRECTORS

Executive directors

CHEUK, Ho Yeung Gerald

*(Deputy Chief Executive Officer &
Chief Financial Officer)*

KAN, Siu Kei Laurie

(President)

KOON, Wing Yee

LUI, Yuk Chu

TSANG, Yiu Kai

VONG, Tat leong David

*(Deputy Chief Executive Officer &
Chief Operating Officer)*

Non-executive directors

CHAN, Chi Chung

LEUNG, Siu Mei

LOUIE, Siu Kuen

WONG, Sui Wah Michael

Independent non-executive directors

TSANG, Wai Chun Marianna

WONG, Ying Wai Wilfred

AUDIT COMMITTEE

TSANG, Wai Chun Marianna

WONG, Ying Wai Wilfred

(Chairman)

COMPANY SECRETARY

CHEUK, Ho Yeung Gerald

AUTHORISED REPRESENTATIVES

CHEUK, Ho Yeung Gerald

LUK, Yat Hung

(alternate to Cheuk Ho Yeung, Gerald)

VONG, Tat leong David

LEGAL ADVISORS

Hong Kong

Simmons & Simmons

35th Floor Cheung Kong Center

2 Queen's Road Central

Hong Kong

Bermuda

Conyers, Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2906 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Tel: (852) 2511-4888

Fax: (852) 2511-6328

E-mail: info@i100corp.com

Internet address: <http://www.i100corp.com>

Hong Kong Stock Exchange Code: 616

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Corporate Information

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HK 11
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited
Standard Bank Asia Limited
Standard Chartered Bank Limited
UFJ Bank Limited