

# Corporate Information

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## BOARD OF DIRECTORS

CHAN Fat Chu, Raymond (*Chairman*)  
CHAN Fat Leung, Alexander (*Deputy Chairman*)  
SIT Chun Sze  
TSUI Muk Ming, Danny  
MA Kwok Keung\*\*  
LIM Siang Kai\*\*  
Ahmad Fuad HAJI MD ALI\*

\* *Non-executive director*

\*\* *Independent non-executive directors*

## COMPANY SECRETARY

TSE Kam Fai

## SOLICITORS

*As to Hong Kong law:*

Chiu & Partners  
Louis K.Y. Pau & Company, Solicitors

*As to Bermuda law:*

Conyers Dill & Pearman

## BANKERS

Wing Hang Bank, Limited  
HSBC Bank Malaysia Berhad  
Malayan Banking Berhad  
Public Bank Berhad  
United Overseas Bank Limited  
Equitable PCI Bank, Inc.

## AUDITORS

Ernst & Young

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, Cheung Fat Building  
7-9 Hill Road  
Western District  
Hong Kong

## PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
(formerly known as Butterfield Corporate Services Limited)  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## REGISTRARS

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716,  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## WEBSITE

[http:// www.rna.com.hk](http://www.rna.com.hk)