

CORPORATE INFORMATION

BOARD OF DIRECTORS

TAI Tak Fung, Stephen

(Chairman)

Takeshi NOMAGUCHI

(Managing Director)

MAN Wing Cheung, Ellis

YIP Wai Keung

TSE Siu Wan

LAI Yuk Chuen, Philip

CHAN Kay Cheung*

LAN Yee Fong, Steve John*

* *Independent non-executive directors*

COMPANY SECRETARY

FUNG Kwok Wing, Kenny

REGISTERED OFFICE

Four Seas eFood Centre

No. 2 Hong Ting Road

Sai Kung

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Ltd.

Standard Chartered Bank

The Bank of East Asia, Limited

Mizuho Corporate Bank Ltd.

DBS Bank (Hong Kong) Ltd.

Hang Seng Bank Limited

Citic Ka Wah Bank Limited

KBC Bank N.V.

Credit Agricole Indosuez

Bank of America (Asia) Ltd.

China Construction Bank

SOLICITORS

Johnson Stokes & Master

17th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central

Hong Kong