

Corporate Information

FINANCIAL ADVISOR

Somerley Limited
Suite 3108, One Exchange Square
8 Connaught Place
Central, Hong Kong

AUDITORS

Johnny Chan & Co. Limited
Certified Public Accountants
Room 509 Bank of America Tower
12 Harcourt Road
Central, Hong Kong

LEGAL ADVISERS IN HONG KONG

D.S. Cheung & Co.
1910-1913, Hutchison House
10 Harcourt Road
Central, Hong Kong

Sidley Austin Brown & Wood
49-50/F., Bank of China Tower
1 Garden Road
Central, Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH REGISTRARS IN HONG KONG

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Sunshine Plaza
349-355 Lockhart Road
Wanchai, Hong Kong

DIRECTORS

Mr. Cheung Ngan (*Chairman*)
Mr. Chan Chung Chun, Arnold (*Deputy Chairman*)
Mr. Li Chao De
(*Independent Non-Executive Director*)
Mr. Zhao Hong
(*Independent Non-Executive Director*)

SECRETARY

Mr. Chan Chung Chun, Arnold AHKSA

PRINCIPAL BANKER

Bank of China