

CORPORATE INFORMATION

Directors

Executive Directors

Mr. Henry Hung CHEN

Miss Wing Yan AU

Independent Non-executive Directors

Mr. Chin Yao LIN

Mr. Bernard King Bong LEUNG

Company Secretary

Mr. Yu Keung WONG (FHKSA, FCPA)

Solicitors

Linklaters & Alliance

Auditors

Ernst & Young

Principal Bankers

Chinatrust Commercial Bank, Ltd.

The Hongkong and Shanghai Banking
Corporation Limited

Morgan Stanley Asia Limited

Registered office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head office and principal place of business

19/F Central Tower

28 Queen's Road Central

Central

Hong Kong

Principal share registrars and transfer office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM12

Bermuda

Hong Kong share registrars and transfer office

Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong