

Corporate Information

Board of Directors

Executive Directors

TAI Tak Fung, Stephen (*Chairman*)

WU Mei Yung, Quinly

MAN Wing Cheung, Ellis

YIP Wai Keung

WU Wing Biu

Independent non-executive Directors

Tsunao KIJIMA

LEUNG Mei Han

CHAN Yuk Sang, Peter

Company Secretary

LEUNG Tin Chi, Wallace

Auditors

Ernst & Young

Place of Incorporation

Cayman Islands

Principal Share Registrars and Transfer Office

Caledonian Bank & Trust Limited

Caledonian House

69 Dr. Roy's Drive P.O. Box 1043

George Town

Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Corporate Information

Registered Office

The offices of Caledonian Bank & Trust Limited
Caledonian House
69 Dr. Roy's Drive P.O. Box 1043
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Place of Business

Four Seas Group Building
No. 1 Hong Ting Road
Sai Kung
Hong Kong

Principal Bankers

UFJ Bank Limited
The Bank of Tokyo-Mitsubishi, Limited
Sumitomo Mitsui Banking Corporation
Mizuho Corporate Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
Hang Seng Bank Limited
Credit Agricole Indosuez
China Construction Bank
The Bank of East Asia, Limited