

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. CHAN Fook Lai
Honorary Chairman

Mr. CHU Yu Lin, David
Chairman

Mr. SONG Yu Qing
Deputy Chairman and Chief Executive Officer

Mr. LU Xin
Deputy Chairman and Managing Director

Mr. CHAN King Hung

Mrs. CHU Ho Miu Hing

Ms. CHEN Hao

Mr. LEI Yonglang

NON-EXECUTIVE DIRECTOR

Mr. TSAI Chuen Tak, John

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KO Ming Tung, Edward

Mr. TANG Tin Sek

Mr. CHUNG Chi Chiu

COMPANY SECRETARY

Mr. Navin AGGARWAL
Solicitor

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM
Bermuda

PRINCIPAL OFFICE

29th and 30th Floors
Workington Tower
78 Bonham Strand
Sheung Wan
Hong Kong

SOLICITORS

Preston Gates & Ellis
10th Floor
Hutchison House
10 Harcourt Road
Central, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Wing Lung Bank Limited
The Hongkong & Shanghai Banking
Corporation Limited