

CORPORATE INFORMATION**Board of Directors***Executive directors*Chan Kwok Hung (*Chairman*)Chan Fut Yan (*Vice Chairman*)Cheung Hon Kit (*Executive Vice Chairman*)

Chau Mei Wah, Rosanna

Wong Lai Shun, Benny

Cheng Yin Ching, Anna (*Finance Director*)*Non-executive director*

Mok Yat Fan, Edmond

*Independent non-executive directors**and audit committee members*

Wong Pui Fai

Chan Shu Kin

Company Secretary

Man Kam Ying

Auditors

Deloitte Touche Tohmatsu

Solicitors*Hong Kong*

Lu, Lai & Li

Vincent T. K. Cheung, Yap & Co.

Deacons

Bermuda

Appleby Spurling & Kempe

Principal Bankers

The Agricultural Bank of China

Bank of China

Guangdong Development Bank

Citic Ka Wah Bank

Principal Registrar and Transfer Agent

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre,

11 Bermudianna Road,

Pembroke HM08,

Bermuda

Sub-Registrar and Transfer Agent in Hong Kong

Computershare Hong Kong Investor Services Limited

Room Nos. 1712-1716, 17th Floor,

Hopewell Centre,

183 Queen's Road East,

Hong Kong

Registered Office

Cedar House,

41 Cedar Avenue,

Hamilton HM12,

Bermuda

Principal Place of Business in Hong Kong

27th Floor, Paul Y. Centre,

51 Hung To Road,

Kwun Tong, Kowloon,

Hong Kong

Tel: (852) 2831 8228

Fax: (852) 2797 2656

Stock Code

Hong Kong Stock Exchange (Main Board)

149

Reuters

0149.HK

Bloomberg

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