

CORPORATE INFORMATION

Board of Directors

Executive Directors:

Mr. Lam Kwok Hing (*Chairman*)

Mr. Fong Yiu Ming, Anson

Mr. Chu Ki

Ms. Lee Choi Lin, Joecy

Ms. Chan Yuk, Foebe

Non-executive Director:

Mr. Lam Kwok Hung

Independent non-executive Directors:

Mr. Mak Yiu Wah, Bilan

Mr. John Handley

Company secretary

Mr. Wong Siu Hong

Auditors

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

Registered office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

Head office and principal place of business

31st Floor, Guangdong Finance Building

88 Connaught Road West

Sheung Wan

Hong Kong

Principal bankers

BNP Paribas Hong Kong Branch

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

Hong Kong share registrar and transfer office

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong