

EXECUTIVE DIRECTORS

Yang Long-san, Rowell

(Chairman and Managing Director)

Lai Chen-chu, Jack *(Deputy Chairman)*

Chang Su-pong, Steve

Wang Ming-chun, Morris

Yeh Pei-chu, Ivan

Wong Kui-ming, Luffer

Hui Siu-ling, Elina

NON-EXECUTIVE DIRECTOR

Yip Ka-kay, Kevin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chiu-kang, Alex

Chan Mo-po, Paul

COMPANY SECRETARY

Fan Kin Nang

REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 1901 19th Floor, Tower 1

Enterprise Square, 9 Sheung Yuet Road

Kowloon Bay, Kowloon, Hong Kong

Corporate Information

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Wing Hang Bank Limited

Bank of China

Shenzhen Development Bank

Agricultural Bank of China

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building, 6 Front Street, Hamilton HM 11, Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

WEBSITE

<http://www.irasia.com/listco/hk/proview>