

CORPORATE INFORMATION

Board of Directors

Executive Directors

Choo Yeow Ming (*Executive Chairman*)
Ng Kai Man, Luke (*Deputy Chairman*)
Ma Wai Man, Catherine
Ding Chung Keung, Vincent
Chow Hou Man

Independent Non-Executive Directors

Miu Hei, Frank
Li Chok Sun, Sean

Company Secretary

Ma Wai Man, Catherine

Solicitors

lu, Lai & Li

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Bank of America (Asia) Limited
Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
UBS AG
Wing Hang Bank, Limited

Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited
Room 1712-1716,
17th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

Registered Office

Room 2809-11, Citibank Tower,
Citibank Plaza,
3 Garden Road,
Central, Hong Kong