

BOARD OF DIRECTORS

Executive Directors

Cheng Yung Pun (*Chairman*)
Yu Sui Chuen
Cheng Wing See, Nathalie

Independent Non-executive Directors

Au-Yeung Tsan Pong, Davie
Fung Ka Choi

COMPANY SECRETARY

Ho Kit Man, Emily

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM 08
Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1202, Peninsula Centre
67 Mody Road
Tsimshatsui East
Kowloon, Hong Kong