

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth
(Chairman)

Tsang Pak Chung, Eddy
(Vice-Chairman)

Lau Michael Kei Chi
Cho Po Hong, Jimmy

Independent Non-executive Directors

Albert Thomas da Rosa, Junior
Choy Tak Ho

COMPANY SECRETARY

Tsang Pak Chung, Eddy

BANKERS

Fortis Bank, Hong Kong Branch
The Bank of China (Hong Kong) Limited

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

2nd Floor
Multifield Centre
426 Shanghai Street
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong