

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Leung Wai Ho (*Chairman*)

Wong Chung Shun (*Deputy Chairman*)

Independent Non-executive Directors

Lam Lee G.

Lam Kwok Cheong

AUDIT COMMITTEE

Lam Lee G.

Lam Kwok Cheong

SECRETARY

Wah Luk Tak

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

DBS Hong Kong Limited

SOLICITORS

Sidley Austin Brown & Wood

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit A9, 3/F, Block A

Hong Kong Industrial Center

489-491 Castle Peak Road

Kowloon, Hong Kong

SHARE REGISTRARS

Principal Share Registrars in Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrars

Computershare Hong Kong Investor Services Limited

Rooms 1901-1905, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

STOCK CODE

Hong Kong Stock Exchange 1003