

2 CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Sze Wai, Marco (*Chairman*)
 Mr. Ye Long (*Deputy Chairman*)
 Mr. Chu Chi Shing (*Chief Executive Officer*)
 Mr. Chiu Chi Shun, Clarence
 Mr. Wang Qing

Independent Non-executive Directors

Mr. Wong Po Yan
 Mr. Mao Zhenhua

COMPANY SECRETARY

Mr. Chan Ying Kay, *CHKSA*

QUALIFIED ACCOUNTANT

Mr. Chan Ying Kay, *CHKSA*

LEGAL ADVISERS

Chiu & Partners
 41st Floor, Jardine House
 1 Connaught Place
 Hong Kong

AUDITORS

KPMG
Certified Public Accountants
 8th Floor, Prince's Building
 10 Chater Road
 Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 Citic Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 2003 and 2005, 20th Floor
 Great Eagle Centre
 23 Harbour Road, Wanchai
 Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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