

2 CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lau Jin Wei, Jim (*Chairman*)
Mr. Choi Woon Man
Mr. Li Kwong Mo, Peter
Ms. Wong Wai Kwan, Connie

Non-executive Director

Professor Ouyang Fan

Independent Non-executive Directors

Mr. Ou Ying Ji
Mr. Yip Wai Leung, Jerry

COMPANY SECRETARY

Chow Kai Ming FHKSA

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong law
Chiu & Partners

As to Cayman Islands law
Conyers Dill & Pearman, Cayman

REGISTERED OFFICE

Century Yard, Cricket Square,
P.O. Box 2681 GT
George Town, Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 13, 5th Floor
Vanta Industrial Centre
21-33 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.

11/F, Bank of China Centre,
Olympian City, 11 Hoi Fai Road,
West Kowloon

HSB Nordbank AG

26/F, Cheung Kong Center,
2 Queen's Road Central, Hong Kong

UFJ Bank Ltd.

10/F, Fairmont House,
8 Cotton Tree Drive,
Central, Hong Kong

Mizuho Corporation Bank Ltd.

17/F, Two Pacific Place,
88 Queensway,
Hong Kong

Wing Hang Bank Ltd.

100 Kwai Hing Road, Kwai Chung
New Territories, Hong Kong

Asia Commercial Bank Ltd.

19/F., Asia Financial Centre
120 Des Voeux Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.

Butterfield House
Fort Street, P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited