

BOARD OF DIRECTORS

Executive Directors

Mr. KAO Cheung Chong, Michael

(Chairman)

Mr. KAO Wai Ho, Francis

(Deputy Chairman)

Mr. ZHANG Liping

(Chief Executive Officer)

Mr. LAM Pak Kin, Philip

Non-executive Director

Mr. NG See Yuen

Independent Non-executive Directors

Mr. Alexander Reid HAMILTON

Mr. Randy HARRIS

Mr. OH Kok Chi

AUDIT COMMITTEE

Mr. OH Kok Chi *(Chairman)*

Mr. Alexander Reid HAMILTON

Mr. Randy HARRIS

COMPANY SECRETARY

Mr. YIP Kar Hang, Raymond

REGISTERED OFFICE

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 1909-12, 19th Floor

Eight Commercial Tower

8 Sun Yip Street

Chai Wan

Hong Kong

BERMUDA RESIDENT REPRESENTATIVE

Butterfield Fund Services (Bermuda) Limited

LEGAL ADVISERS

As to Hong Kong law:

Baker & McKenzie

Deacons

As to Bermuda law:

Conyers Dill & Pearnan

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank (HK) Limited

**BERMUDA PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

**HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

Secretaries Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

INTERNET WEBSITES

www.imagi.com.hk

www.zentrix.tv