

BOARD OF DIRECTORS

Executive Directors

Mr. Koon Wing Yee
(President and Chief Executive Officer)

Mr. Tsang Yiu Kai
(Vice President)

Ms. Lui Yuk Chu

Independent Non-Executive Directors

Mr. Kan Ka Hon

Mr. Kwong Jimmy Cheung Tim

COMPANY SECRETARY

Mr. Tsang Yiu Kai

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

7th Floor
Hong Kong Spinners Building
Phase 6, 481-483 Castle Peak Road
Cheung Sha Wan, Kowloon
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:
Richards Butler

As to Bermuda law:
Appleby Spurling Hunter

PRINCIPAL BANKER

The Hongkong & Shanghai Banking
Corporation Limited

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

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

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