

BOARD OF DIRECTORS

Mr. Yeung Ming Biu (*Chairman*)
Mr. Yeung Him Kit, Dennis (*Managing Director*)
Mr. Chan Che Kwong, William (*Senior Director*)
Mr. Fung Kwong Yiu (*Executive Director*)
Madam. Yeung Man Yee, Shirley (*Executive Director*)
Mr. Lam Hing Lun, Alain (*Executive Director*)
Mr. Choi Kwok Yum (*Executive Director*)
Dr. Sun Ping Hsu, Samson (*Non-executive Director*)
Dr. Li Sau Hung, Eddy (*Non-executive Director*)

COMPANY SECRETARY

Mr. Lam Hing Lun, Alain

PRINCIPAL BANKERS

Hang Seng Bank Limited
Bank of America (Asia) Limited
DBS Bank (Hong Kong), Limited
Wing Hang Bank Limited

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

**HONG KONG BRANCH
SHARE REGISTRARS**

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

HONG KONG LEGAL ADVISER

Jennifer Cheung & Co

BERMUDA LEGAL ADVISER

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 312-8
China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong