

CORPORATE DIRECTORY

DIRECTORS

Executive directors

GOUW Hiap Kian (*Chairman*)

GOUW Kar Yiu, Carl

(*Deputy Chairman & Managing Director*)

GOUW San Bo Elizabeth

SUN Yeung Yeung

Non-executive directors

LO Mun Lam, Raymond

(*Deputy Chairman*)

CHOW Yeung Tuen, Richard

HA Kee Choy, Eugene

Independent non-executive directors

KO Sai Kit, Larry

LAW Hung Wai, Sam

SOLICITORS

White & Case

9th Floor, Gloucester Tower

The Landmark

11 Pedder Street, Central

Hong Kong

Chiu & Partners

41st Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

Moore Stephens

905 Silvercord, Tower 2

30 Canton Road

Tsimshatsui, Kowloon

Hong Kong

COMPANY SECRETARY

TSANG Shu Kei, Andrew

PRINCIPAL PLACE OF

BUSINESS IN HONG KONG

16th Floor, Wyndham Place

40 Wyndham Street

Central

Hong Kong

PRINCIPAL BANKER

DBS Bank

Shanghai Commercial Bank

SHARE REGISTRAR

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda