

Corporate Information

DIRECTORS

Executive Directors

Mr. Lam Wai Chun (*Chairman*)

Ms. Tang Fung Kwan

(*Deputy Chairman and
Managing Director*)

Mr. Huang Kong

(*Deputy Managing Director*)

Mr. Law Hoo Shan

Independent Non-executive Directors

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

Mr. Tang Tin Sek

AUDIT COMMITTEE

Mr. Tang Tin Sek (*Chairman*)

Mr. Au Son Yiu

Mr. Lee Wing Kwan, Denis

COMPANY SECRETARY

Ms. Li Lai Sheung *ACIS*

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

LEGAL ADVISERS

F. Zimmern & Co

Richards Butler

Appleby Spurling Hunter

PRINCIPAL BANKERS

China Construction Bank

CITIC Ka Wah Bank Limited

Dah Sing Bank Limited

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank
of China

Standard Chartered Bank

The Hongkong and Shanghai

Banking Corporation Limited

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2nd Floor

Hing Win Factory Building

110 How Ming Street

Kwun Tong, Kowloon

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

Bermuda Principal Share Registrar

Butterfield Fund Services

(Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

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

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<http://www.0759.com>

<http://www.irasia.com/>

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Listed on The Stock Exchange of

Hong Kong Limited

Stock Code: 0759