

CORPORATE INFORMATION

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Lau Tung Hoi (*Chairman*)
Yan Miu King (*Deputy Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lai Kwok Wing, Albert M.B.E.
Wu Wing Kit
Man Mo Leung

AUDIT COMMITTEE

Lai Kwok Wing, Albert M.B.E.
Wu Wing Kit
Man Mo Leung

COMPANY SECRETARY

Cheung Lai Yin

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS IN HONG KONG

Fred Kan & Co

LEGAL ADVISERS ON BERMUDA LAW

Conyers, Dill & Pearman

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 17, 17th Floor
Corporation Park
11 On Lai Street
Siu Lek Yuen, Shatin
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services
(Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR

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

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited