

## Corporate Information

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### EXECUTIVE DIRECTORS

Yang Long-san, Rowell  
(Chairman and Chief Executive Officer)  
Wang Ming-chun, Morris (Deputy Chairman)  
Chang Su-pong, Steve  
Yeh Pei-chu, Ivan  
Lai Chen-chu, Jack  
Wong Kui-ming, Luffer  
Hui Siu-ling, Elina

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chiu-kang, Alex  
Chan Mo-po, Paul  
Liu Zixian

### COMPANY SECRETARY

Tai Bik Yin

### REGISTERED OFFICE

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

### PRINCIPAL PLACE OF BUSINESS

Unit 1901, 19th Floor, Tower 1  
Enterprise Square, 9 Sheung Yuet Road  
Kowloon Bay, Kowloon, Hong Kong

## Corporate Information

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### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China  
Wing Hang Bank Limited  
Shenzhen Development Bank  
Agricultural Bank of China

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building, 6 Front Street, Hamilton HM 11, Bermuda

### BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

### WEBSITE

<http://www.irasia.com/listco/hk/proview>

