

CORPORATE INFORMATION

Executive Directors

Mrs. Pei Chen Chi Kuen Delia
(Chairman and Managing Director)
Dr. Pei Yaw Liang
Mr. Yang Chun Thomas

Independent Non-executive Directors

Mr. Cheng Hong Cheung
Mr. Lam Kwok Ming
Mr. Leung Wing On Louis

Audit Committee Members

Mr. Cheng Hong Cheung
Mr. Lam Kwok Ming
Mr. Leung Wing On Louis

Auditors

Wong Lam Leung & Kwok C.P.A. Limited

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

11th Floor
156-160 Des Voeux Road West
Sheung Wan
Hong Kong

Principal Share Registrar and Transfer Office

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

Hong Kong Branch Share Registrar and Transfer Office

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