

DIRECTORS

Executive directors

Mr. Lee Man Fa (*Chairman*)
Mr. Lin Huis Sheng (*Deputy Chairman*)
Mr. Kwok Ming Fai
Mr. Tai King Foon

Independent non-executive directors

Mr. Leung Sai Cheong
Mr. Li Wai Kwan
Mr. Liu Kwok Wah

Audit Committee

Mr. Leung Sai Cheong
Mr. Li Wai Kwan
Mr. Liu Kwok Wah

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Kwok Ming Fai

SHARE REGISTRARS AND TRANSFER OFFICES

Bermuda

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

Hong Kong

Computershare Hong Kong Investor Services Limited
17th Floor,
Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

REGISTERED OFFICE

Clarendon House,
2 Church Street,
Hamilton HM11,
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor,
Harbour Commercial Building,
122-124 Connaught Road Central,
Hong Kong

AUDITORS

Grant Thornton
Certified Public Accountants

LEGAL ADVISERS

As to Hong Kong law

Sidley Austin Brown & Wood

As to Bermuda law

Conyers Dill & Pearman

PROPERTY VALUER

DTZ Debenham Tie Leung Limited

PRINCIPAL BANKERS

Bank of America (Asia) Ltd.
Bank of China
Wing Hang Bank, Ltd.

STOCK CODE

1094