
CORPORATE INFORMATION

Registered office	Clarendon House, 2 Church Street, Hamilton HM11, Bermuda
Head office and principal place of business in Hong Kong	31/F Tower A Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong
Company secretary	Mr. Ira Stuart OUTERBRIDGE III* Mr. CHAN Wai Mo, Alva, <i>AICPA, HKICPA</i>
Qualified accountant	Mr. KWONG Kwok Yu, Gary, <i>ACCA, HKICPA</i>
Authorised representatives	Mr. SHAM Kar Wai Mr. CHAN Wai Mo, Alva
Bermuda resident representative	Mr. John Charles Ross COLLIS
Bermuda deputy resident representative	Mr. Anthony Devon WHALEY
Audit committee	Mr. CHAN Mo Po** Dr. LO Wing Yan, William Mr. WONG Wai Ming
Remuneration committee	Dr. LO Wing Yan, William Mr. SHAM Kar Wai Mr. WONG Wai Ming
Nomination committee	Mr. WONG Wai Ming Mr. SHAM Kar Wai Mr. CHAN Wai Mo, Alva
Principal share registrar and transfer office	The Bank of Bermuda Limited, Bank of Bermuda Building, 6 Front Street, Hamilton HM 11, Bermuda
Hong Kong branch share registrar and transfer office	Computershare Hong Kong Investor Services Limited, Rooms 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

* Mr. Ira Stuart OUTERBRIDGE III will resign as secretary of the Company immediately after the Listing Date.

** Mr. CHAN Mo Po is the chairman of the audit committee.

CORPORATE INFORMATION

Principal bankers

Hang Seng Bank Limited,
83 Des Voeux Road,
Central,
Hong Kong

The Hongkong and Shanghai
Banking Corporation Limited,
1 Queen's Road Central,
Hong Kong