

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

WONG Kwong Yu *Chairman*

DU Juan

LAM Pang

NG Kin Wah

Independent Non-executive Directors:

SZE Tsai Ping, Michael

CHAN Yuk Sang

CHEN Huai

COMPANY SECRETARY

TANG Cecilia

AUTHORISED REPRESENTATIVES

LAM Pang

TANG Cecilia

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking

Corporation Limited

Standard Chartered Bank

AUDITORS

Ernst & Young

Certified Public Accountants

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

HEAD OFFICE

Unit 6101, 61st Floor

The Center

99 Queen's Road Central

Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

SHARE REGISTRARS IN HONG KONG

Abacus Share Registrars Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong