

Corporate Information

DIRECTORS

Executive Directors:

Kenneth Ting Woo-shou, JP (*Managing Director*)

Patrick Leung Shing-cheung

Non-Executive Directors:

Dr. Dennis Ting Hok-shou, OBE, JP (*Chairman*)

Moses Cheng Mo-chi, GBS, OBE, JP

Independent Non-executive Directors:

Liu Chee-ming

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai

COMPANY SECRETARY

Patrick Leung Shing-cheung

AUTHORISED REPRESENTATIVES

Kenneth Ting Woo-shou

Patrick Leung Shing-cheung

SOLICITORS

P.C. Woo & Co.

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

22 Kai Cheung Road

Kowloon Bay

Kowloon

Hong Kong

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

KBC Bank N. V.

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

AUDITORS

KPMG

Certified Public Accountants

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor

Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong