

Directors

Executive Directors:

Yang, Ding-Yuan (*Chairman*)
Meng, Tung-Mei Grace (*Vice-chairman*)

Independent Non-Executive Directors:

Yang, S. Edward
Chan, Ting-Fung Tim
Lo, I-Wang

Company Secretary

Chan, Lok-Kwan

Registered office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Principal Place of Business

15th Floor
Sing Ho Finance Building
166-168 Gloucester Road
Wanchai
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor Wong On Centre
111 Connaught Road Central
Hong Kong

Public Relations Consultant

Strategic Financial Relations Limited
Unit A 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

Principal Share Registrars and Transfer Office

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

Hong Kong Branch Share Registrars and Transfer Office

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong