

Corporate information

EXECUTIVE DIRECTORS

HUANG Ying Yuan (*Chairman*)

CHEN Hsing Shin (*Vice Chairman*)

HUANG CHEN Li Chu (*Vice Chairman*)

LEUNG Man Fai

INDEPENDENT NON-EXECUTIVE DIRECTORS

LIM Pat Wah Patrick

HUANG Zhi Wei

YANG Yu Fu

COMPANY SECRETARY

KWOK Wai Lok

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 18, 17th Floor, China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

BRANCH SHARE REGISTRAR

Secretaries Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

ABN AMRO Bank

Hang Seng Bank

SOLICITORS

Sidley Austin Brown & Wood

Richards Butler

AUDITORS

Deloitte Touche Tohmatsu