

Corporate Information

DIRECTORS

Hui Wing Mau (*Chairman and Non-executive Director*)

Chung Shui Ming, Timpson (*Chief Executive Officer and Executive Director*)

Hui Mei Mei, Carol (*Deputy Chairman and Executive Director*)

Hui Sai Tan, Jason (*Executive Director*)

Tung Chi Shing (*Executive Director*)

Chan Loo Shya (*Executive Director*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

COMPANY SECRETARY

Mok Chung Fu, Eric

AUDITORS

PricewaterhouseCoopers

PLACE OF LISTING AND STOCK CODE

The Stock Exchange of Hong Kong Limited

Stock Code: 0649

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

Bank of China Tower

1 Garden Road, Central

Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

REGISTERED OFFICE

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 4307-12, 43rd Floor

Office Tower

Convention Plaza

1 Harbour Road, Wanchai

Hong Kong

INVESTOR AND MEDIA RELATIONS CONSULTANT

iPR ASIA LTD

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16-20 Chater Road, Central

Hong Kong

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