

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ng Hon Cheung, Sannio
Wan Ho Yan, Letty
Wong Wai Kwok

Independent Non-executive Directors

Lo Wah Wai
Yan Mou Keung, Ronald
Cheng Wing Keung, Raymond

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Wong Wai Kwok

AUDIT COMMITTEE

Lo Wah Wai
Yan Mou Keung, Ronald
Cheng Wing Keung, Raymond

INVESTMENT MANAGER

Baron Asset Management Limited
4th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong

CUSTODIAN

Standard Chartered Bank
15th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKER

Bank of America (Asia) Limited
12 Harcourt Road
Central
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

AUDITORS

KLL Associates CPA Ltd
Suite 1303, Shanghai Ind. Investment Building
60 Hennessy Road,
Wanchai
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

4th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong