

BOARD OF DIRECTORS

Executive Directors

Mr. Koon Wing Yee (*Chairman and Chief Executive Officer*)
Mr. Tsang Yiu Kai (*Vice Chairman*)
Ms. Lui Yuk Chu

Independent Non-Executive Directors

Mr. Kan Ka Hon
Mr. Kwong Jimmy Cheung Tim
Mr. Lau Sin Ming

AUDIT COMMITTEE

Mr. Kan Ka Hon (*Chairman*)
Mr. Kwong Jimmy Cheung Tim
Mr. Lau Sin Ming

REMUNERATION COMMITTEE

Mr. Koon Wing Yee (*Chairman*)
Mr. Tsang Yiu Kai
Mr. Kan Ka Hon
Mr. Kwong Jimmy Cheung Tim
Mr. Lau Sin Ming

EXECUTIVE COMMITTEE

Mr. Koon Wing Yee (*Chairman*)
Mr. Tsang Yiu Kai
Ms. Lui Yuk Chu

COMPANY SECRETARY

Mr. Tsang Yiu Kai

QUALIFIED ACCOUNTANT

Mr. Chan Chung Keung

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:
Richards Butler

As to Bermuda law:
Appleby Spurling Hunter

PRINCIPAL BANKER

The Hongkong & Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

7th Floor
Hong Kong Spinners Building
Phase 6, 481-483 Castle Peak Road
Cheung Sha Wan, Kowloon
Hong Kong

**BERMUDA PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

**HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

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