

Board of Directors*Executive Directors:*

Mr. Chan Shu Kit (*Chairman*)
Mr. Kung Wing Yiu (*Deputy Chairman*)
Mr. Chan Leung Huen (*Resigned*)
Mr. Chan Ho Man

Independent non-executive Directors:

Mr. Kung Fan Cheung
Mr. Chan Ka Ling, Edmond
Mr. Lo Kin Cheung

Company Secretary

Mr. Tam Cheuk Ho

Principal Bankers

Liu Chong Hing Bank Limited
Chiyu Banking Corporation Limited
HSBC Holdings Plc

Auditors

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

Hong Kong Legal Adviser

Richards Butler
19th Floor
Alexandra House
Central
Hong Kong

Bermuda Legal Adviser

Conyers, Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Hong Kong Share Registrars

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

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Hong Kong Principal Office

Unit 1203 12/F
Peninsula Centre
67 Mody Road
Tsim Sha Tsui East
Kowloon
Hong Kong