

Corporate Information

Board of Directors

Executive Directors

TAI Tak Fung, Stephen (*Chairman*)

WU Mei Yung, Quinly

MAN Wing Cheung, Ellis

YIP Wai Keung

WU Wing Biu

Independent non-executive Directors

Tsunao KIJIMA

LEUNG Mei Han

CHAN Yuk Sang, Peter

Company Secretary

LEUNG Tin Chi, Wallace

Auditors

Ernst & Young

Place of Incorporation

Cayman Islands

Principal Share Registrars and Transfer Office

Caledonian Bank & Trust Limited

Caledonian House

69 Dr. Roy's Drive, P.O. Box 1043

George Town

Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Corporate Information

Registered Office	<p>The offices of Caledonian Bank & Trust Limited</p> <p>Caledonian House</p> <p>69 Dr. Roy's Drive, P.O. Box 1043</p> <p>George Town</p> <p>Grand Cayman</p> <p>Cayman Islands</p> <p>British West Indies</p>
Principal Place of Business	<p>Four Seas Group Building</p> <p>No. 1 Hong Ting Road</p> <p>Sai Kung</p> <p>Hong Kong</p>
Principal Bankers	<p>UFJ Bank Limited</p> <p>The Bank of Tokyo-Mitsubishi, Limited</p> <p>Sumitomo Mitsui Banking Corporation</p> <p>Mizuho Corporate Bank Limited</p> <p>The Hongkong and Shanghai Banking Corporation Limited</p> <p>Standard Chartered Bank</p> <p>Hang Seng Bank Limited</p> <p>Calyon</p> <p>China Construction Bank</p> <p>The Bank of East Asia, Limited</p> <p>Bank of China (Hong Kong) Limited</p>