

Corporate Information

DIRECTORS

So Yuk Kwan (*Chairman*)

Lee Jeong Kwan (*CEO*)

So Chi On (*CEO*)

Lai Yat Hung, Edmund

Dr. Hon. Lui Ming Wah, SBS, JP*

Charles Edward Chapman*

Wong Ka Kit*

* *Independent non-executive directors*

COMPANY SECRETARY

Chan Lap Sau, Anita

REGISTERED OFFICE

P. O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

PRINCIPAL PLACE OF BUSINESS

6th Floor,

Enterprise Square Three

39 Wang Chiu Road

Kowloon Bay

Hong Kong

PRINCIPAL BANKERS

DBS Bank

Hang Seng Bank

Standard Chartered Bank

The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

Baker & McKenzie

Rebecca Lo & Co.

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRAR

HSBC Financial Services (Cayman) Limited

P. O. Box 1109 GT

North Church Street

Grand Cayman

Cayman Islands

British West Indies

BRANCH SHARE REGISTRAR

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong