

DIRECTORS AND CORPORATE INFORMATION

Board of Directors

Chairman & Non-Executive Director

JIANG Wei

Executive Vice Chairman & Executive Director

LEUNG Kai Hung, Michael

Executive Directors

HENSHAW Charles Guy, *Chief Executive Officer*

WONG Man Kwan, Willie

WONG LEUNG Ka On, Charlotte

Non-Executive Directors

HUANG Zhi Jian

LI Fu Zuo

SINN Chung Ming, Anthony

WU Jun

YAN Biao

Independent Non-Executive Directors

CHEN Kwan Yiu, Edward

LAM Kwong Yu

MA Chiu Cheung, Andrew

TAN Henry

Company Secretary

KONG Kin Sing, James

Principal Place of Business

8th Floor, Manhattan Centre

8 Kwai Cheong Road

Kwai Chung

Kowloon

Hong Kong, China

Principal Share Registrar and Transfer Office

Tricor Investor Services Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wan Chai

Hong Kong, China

Principal Bankers

CITIC Ka Wah Bank Limited

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking

Corporation Limited

Auditors

KPMG

8th Floor, Prince's Building

10 Chater Road

Central

Hong Kong, China

Legal Advisors

Slaughter and May

47th Floor, Jardine House

One Connaught Place

Central

Hong Kong, China

Stock Code

The Stock Exchange of Hong Kong: 00331

Investor Relations

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