

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Ms. Ma Xiaoling (*Chairman*)  
Mr. Chan Sze Hon

### INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE

Mr. Ching Men Ky, Carl  
Mr. Lin Ruei Min  
Mr. Shu Wa Tung, Laurence

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chan Sze Hon

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### PRINCIPAL BANKERS

Bank of China  
Dah Sing Bank  
Industrial and Commercial Bank of China  
The Hongkong and Shanghai Banking  
Corporation Limited

### LEGAL ADVISORS

Sit, Fung, Kwong & Shum  
Michael Cheuk, Wong & Kee

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1301  
1 Lyndhurst Tower  
1 Lyndhurst Terrace  
Central  
Hong Kong

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengjs Limited  
G/F  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### STOCK CODE

431