

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Chang Ei Eu

Ms. Hsieh Ming Chiu

Mr. Chow Kin Ming+

Independent Non-Executive Directors

Mr. Lee Kin Keung[#]

Dr. Lam Chun Kong[#]

Madam Tung Pui Man[#]

[#] Audit committee members

⁺ Remuneration committee members

Company Secretary

Ms. Wong Ngan

Qualified Accountant

Mr. Chow Kin Ming

Authorised Representatives

Mr. Chang Ei Eu

Mr. Chow Kin Ming

Legal Advisers

Hong Kong

Preston Gates & Ellis

Cayman Islands

Conyers Dill & Pearman, Cayman

Auditors

Deloitte Touche Tohmatsu

Registered Office

Century Yard, Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town, Grand Cayman

British West Indies

Head Office and Principal Place of Business

Rooms 1910-1912, 19th Floor, Block B

MP Industrial Centre

18 Ka Yip Street, Chai Wan

Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Bank (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor

Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

Principal Bankers

Shanghai Commercial Bank

DBS Bank (Hong Kong) Limited

The Hongkong & Shanghai Banking Corporation

Compliance Adviser

Somerley Limited

Stock Code

462

Company Website

<http://www.linfair.net>