

Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Dr. Cheng Kar Shun, Henry (*Chairman*)
Mr. Doo Wai Hoi, William, *JP* (*Vice Chairman*)
Dr. Wai Fung Man, Norman
(*Chief Executive Officer*)
Mr. Chow Yu Chun, Alexander
Mr. To Hin Tsun, Gerald

Non-executive Directors:

Mr. Ho Hau Chong, Norman
Mr. Lo Lin Shing, Simon

Independent Non-executive Directors:

Mr. Hui Chiu Chung, *JP*
Mr. Kwong Che Keung, Gordon
Mr. Wei Chi Kuan, Kenny

COMPANY SECRETARY

Mr. Sien Yun Man

QUALIFIED ACCOUNTANT

Mr. Sien Yun Man

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISER

Iu, Lai & Li

PRINCIPAL BANKERS

Standard Chartered Bank

AUDIT COMMITTEE

Mr. Kwong Che Keung, Gordon (*Chairman*)
Mr. Hui Chiu Chung, *JP*
Mr. Wei Chi Kuan, Kenny

REMUNERATION COMMITTEE

Dr. Wai Fung Man, Norman (*Chairman*)
Mr. Hui Chiu Chung, *JP*
Mr. Wei Chi Kuan, Kenny

REGISTERED OFFICE

P.O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

17th Floor
Chevalier Commercial Centre
8 Wang Hoi Road
Kowloon Bay
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Cayman) Limited
Butterfield House
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRARS

Abacus Share Registrars Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong