

Corporate Information

EXECUTIVE DIRECTORS

HUANG Ying Yuan (*Chairman*)
CHEN Hsing Shin (*Vice Chairman and Chief Executive Officer*)
HUANG CHEN Li Chu (*Vice Chairman*)
LEUNG Man Fai

INDEPENDENT NON-EXECUTIVE DIRECTORS

LIM Pat Wah Patrick
HUANG Zhi Wei
YANG Yu Fu

AUDIT COMMITTEE

LIM Pat Wah Patrick (*Chairman*)
HUANG Zhi Wei
YANG Yu Fu

REMUNERATION COMMITTEE

HUANG Ying Yuan (*Chairman*)
LIM Pat Wah Patrick
HUANG Zhi Wei
YANG Yu Fu

QUALIFIED ACCOUNTANT

LEUNG Man Fai

COMPANY SECRETARY

KWOK Wai Lok

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 18, 17th Floor, China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

BRANCH SHARE REGISTRAR

Secretaries Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

Hong Kong Stock Exchange: 1225

PRINCIPAL BANKERS

ABN AMRO Bank
Hang Seng Bank

SOLICITORS

Sidley Austin
Richards Butler

AUDITORS

Deloitte Touche Tohmatsu