

CORPORATE INFORMATION

DIRECTORS:

Executive:

Mr. CHENG Chor Kit (*Chairman*)
Mr. FUNG Wah Cheong
Mr. YUEN Wai Kwong
Mr. WONG Kin Chung

Independent Non-Executive:

Mr. CHUNG Chi Ping, Roy
Mr. WONG Chi Wai, Albert
Ms. SUN Kwai Yu, Vivian

COMPANY SECRETARY:

Mr. CHAN Ho Man, Daniel, *FCCA, AHKICPA*

SOLICITORS:

Sidley Austin Brown & Wood
Gallant Y.T. Ho & Co.

AUDITORS:

Ernst & Young

PRINCIPAL BANKERS:

The Hongkong and Shanghai banking
Corporation Limited
Bank of Tokyo-Mitsubishi UFJ
Standard Chartered Bank
Hang Seng Bank

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:

7th Floor
Galaxy Factory Building
25-27 Luk Hop Street
San Po Kong
Kowloon
Hong Kong

REGISTERED OFFICE:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE:

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE:

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong