

EXECUTIVE DIRECTORS

Wong Howard (*Chairman & Chief Executive Officer*)

Wong Yat Fai

Wu Qing

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tung Tat Chiu, Michael

Li Chi Ming

Wan Ngar Yin, David

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1603-05

Harcourt House

39 Gloucester Road

Wanchai, Hong Kong

AUDIT COMMITTEE

Tung Tat Chiu, Michael (*Chairman*)

Li Chi Ming

Wan Ngar Yin, David

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

REMUNERATION COMMITTEE

Li Chi Ming (*Chairman*)

Tung Tat Chiu, Michael

Wan Ngar Yin, David

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Szeto Pui Tong, Patrick

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

COMPANY'S WEBSITE

www.139hk.com

STOCK CODE

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