

CORPORATE INFORMATION

DIRECTORS

Luk Siu Man, Semon* (*Chairperson*)

Wong Chi Fai

Fan Man Seung, Vanessa

Mok Fung Lin, Ivy

Chan Sim Ling, Irene**

Chan Wiling, Yvonne**

Wan Choi Ha**

* Non-executive Director

** Independent Non-executive Directors

COMPANY SECRETARY

Mok Fung Lin, Ivy, LL.B (Hons), P.C.LL, MBA

QUALIFIED ACCOUNTANT

Tong Pui Hung, Joanna, CPA

AUDIT COMMITTEE

Chan Sim Ling, Irene (*Chairperson*)

Chan Wiling, Yvonne

Wan Choi Ha

REMUNERATION COMMITTEE

Wong Chi Fai (*Chairman*)

Chan Sim Ling, Irene

Chan Wiling, Yvonne

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE

28th Floor

Emperor Group Centre

288 Hennessy Road

Wanchai

Hong Kong

REGISTRARS (in Bermuda)

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

BANKERS

Bank of China

Banco Weng Hang S.A.

Liu Chong Hing Bank Limited

The Bank of East Asia

The Hongkong and Shanghai Banking
Corporation Limited

Wing Hang Bank

WEBSITE

[http:// www.emperor.com.hk](http://www.emperor.com.hk)

STOCK CODE

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