

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Mr. Lam Kwok Hing (*Chairman*)

Mr. Chu Ki

Mr. Fong Yiu Ming, Anson

Ms. Lee Choi Lin, Joecy

Mr. Peng Zhanrong

Mr. Chiau Che Kong

Non-Executive Director:

Ms. Chan Yuk, Foebe

Independent Non-Executive Directors:

Mr. John Handley

Mr. Poon Yiu Cheung, Newman

Ms. Mak Yun Chu

COMPANY SECRETARY

Mr. Wong Siu Hong

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31st Floor, Guangdong Finance Building

88 Connaught Road West

Sheung Wan

Hong Kong

PRINCIPAL BANKERS

Bayerische Hypo- und Vereinsbank AG

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

HSB Nordbank AG

Oversea-Chinese Banking Corporation Limited

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong