

## 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