

Corporate Information

DIRECTORS

Executive Directors

Mr. Wong Kam Fu (*Chairman*)
Mr. Tam Wai Keung, Billy (*Vice President*)
Mr. Lew Mon Hung
Mr. Wong Hong Loong
Mr. Sin Chi Keung, Mega

Independent Non-Executive Directors

Mr. Wong Che Man, Eddy
Ms. Ha Ping
Mr. Tang King Fai, Kelvin

AUDIT COMMITTEE

Mr. Wong Che Man, Eddy (*Chairman*)
Ms. Ha Ping
Mr. Tang King Fai, Kelvin

REMUNERATION COMMITTEE

Mr. Wong Che Man, Eddy (*Chairman*)
Ms. Ha Ping
Mr. Tang King Fai, Kelvin

QUALIFIED ACCOUNTANT

Mr. Kwan Kei Chor, Samuel

COMPANY SECRETARY

Ms. Tam Pui Ling, Elaine

AUDITORS

Shine Wing (HK) CPA Limited

LEGAL ADVISORS

Hong Kong: Preston Gates Ellis
Bermuda: Appleby Hunter Bailhache

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Ltd.
ICBC (Asia)
Bank of China

SHARE REGISTRARS

Hong Kong
Union Registrars Limited
Room 1803, Fook Lee Commercial Ctr.
Town Place, Lockhart Road, Wanchai
Hong Kong

Bermuda
Butterfield Corporate Services Ltd.
Rosebank Centre
14 Bermudiana Road
Pembroke, Bermuda

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 1603-6, 16/F.,
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong