

02 Corporate Information

EXECUTIVE DIRECTORS

Yang Long-san, Rowell
(Chairman and Chief Executive Officer)
Wang Ming-chun, Morris (Deputy Chairman)
Chang Su-pong, Steve
Lee Yi, Richard
Hui Siu-ling, Elina

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Siu-ki, Kevin
Lee Chiu-kang, Alex
Liu Zixian

COMPANY SECRETARY

Wong Hau Man

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 901, 9th Floor
Paul Y Centre
51 Hung To Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKERS

Bank of China Limited
Chang Hwa Commercial Bank
China Construction Bank
China Minsheng Banking Corp., Ltd.
DBS Bank (Hong Kong) Limited
Hua Nan Commercial Bank
The Hongkong and Shanghai Banking
Corporation Limited
Wing Hang Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building, 6 Front Street
Hamilton HM 11, Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

WEBSITE

<http://www.irasia.com/listco/hk/proview>
<http://proview.quamir.com>