

CORPORATE INFORMATION

Board of Directors

Executive Directors

So Yuk Kwan (*Chairman*)

Lee Jeong Kwan (*CEO*)

So Chi On (*CEO*)

Independent Non-Executive Directors

Dr. Hon. Lui Ming Wah, SBS, JP

Charles Edward Chapman

Wong Ka Kit

Qualified Accountant and

Chief Financial Officer

Wong Hei Pui, Andy, CPA, CPA (Aust.)

Company Secretary

Chan Lap Sau, Anita

Registered Office

P. O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

Principal Place of Business

6th Floor,

Enterprise Square Three

39 Wang Chiu Road

Kowloon Bay

Hong Kong

Principal Bankers

DBS Bank Limited

Hang Seng Bank Limited

Standard Chartered Bank

(Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation Limited

Legal Advisors

Baker & McKenzie

Rebecca Lo & Co.

Auditors

Ernst & Young

Principal Share Registrar

HSBC Financial Services (Cayman) Limited

P. O. Box 1109 GT

North Church Street

Grand Cayman

Cayman Islands

British West Indies

Branch Share Registrar

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Stock Code

595