

2 Corporate Information

DIRECTORS

Executive directors

Mr. Too Shu Wing (*Chairman*)

Mr. Yan Wa Tat

Mr. Tai King Foon

Non-executive director

Mr. Lee Man Fa

Independent non-executive directors

Mr. Liu Kwok Wah

Mr. Tsui Pak Hang

Mr. Chan Wai Ming

Audit Committee and Remuneration Committee

Mr. Tsui Pak Hang

Mr. Liu Kwok Wah

Mr. Chan Wai Ming

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chiu Yu Choi (*CPA, FCCA, ACS, ACIS, B.A. (Hons.)*)

SHARE REGISTRARS AND TRANSFER OFFICES

Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre,

11 Bermudiana Road,

Pembroke,

Bermuda

Hong Kong

Computershare Hong Kong Investor Services Limited

17th Floor,

Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

REGISTERED OFFICE

Clarendon House,

2 Church Street,

Hamilton HM11,

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10B, Lee West Commercial Building,

375-379 Hennessy Road,

Wanchai,

Hong Kong

AUDITORS

Grant Thornton

Certified Public Accountants

LEGAL ADVISORS

As to Hong Kong law

Michael Li & Co. Solicitors

Adrian Yeung & Cheng Solicitors

As to Bermuda law

Conyers Dill & Pearman

PRINCIPAL BANKERS

Wing Hang Bank, Ltd.

The Hongkong & Shanghai Banking Corporation
Limited

Standard Chartered Bank HK Ltd.

STOCK CODE

1094