

Corporate Information

Place of Incorporation

Bermuda

Directors

Executive Directors

Lien Jown Jing, Vincent (*Chairman*)

Lam Kin Ngok, Peter

Cheung Wing Sum, Ambrose

Liu Ngai Wing

Non-Executive Directors

Lam Kin Ming

Tam Wai Chu, Maria

U Po Chu

Alfred Donald Yap*

Low Chee Keong*

Tong Ka Wing, Carl*

* *Independent non-executive Directors*

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Secretary and Principal Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon

Hong Kong

Qualified Accountant

Hui Mei Yin

Share Registrars and Transfer Office in Hong Kong

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

Share Registrars and Transfer Office in Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08, Bermuda

Auditors

Ernst & Young

Certified Public Accountants

18th Floor

Two International Finance Centre

8 Finance Street

Central

Hong Kong

Solicitors

As to Hong Kong Law:

Vincent T. K. Cheung, Yap & Co.

15th Floor, Alexandra House

18 Chater Road

Central

Hong Kong

As to Bermuda Law:

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

Bankers

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited