



## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Cai Yuan (*Chairman*)  
Luk Kin Peter Joseph  
(*Deputy Chairman & Chief Executive Officer*)  
Yeung Kwok Kuen (*Chief Financial Officer*)

#### Non-Executive Director

Lam Ming Yung

#### Independent Non-Executive Directors

Tang Tin Sek  
Chan Siu Tat  
Wong Hon Sum

### COMPANY SECRETARY

Cheng Sau Man

### QUALIFIED ACCOUNTANT

Yeung Kwok Kuen

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3206-3211, 32nd Floor  
One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

### AUDITORS

KPMG  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited  
18th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

Industrial and Commercial Bank of  
China (Asia) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank

### STOCK CODE

00340