

DIRECTORS

Mr. Michele Matsuda

(Chairman, CEO & Executive Managing Director)

Mr. Yiu Ying Fai *(Vice Chairman)*

Mr. Leung To Kwong, Valiant

Mr. Cheung Chi Fai, Frank *(CFO)*

Mr. Shinji Yamamoto*

Mr. Zhou Ji, Jason[#]

Professor Chen Tien-yiu, Theodore[#]

Mr. Wong Tak Shing[#]

* *Non-executive director*

[#] *Independent non-executive directors*

COMPANY SECRETARY

Ms. Chow Fung Ling

AUDITOR

Horwath Hong Kong CPA Limited

Certified Public Accountants

2001 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

SOLICITORS

Richards Butler

20th Floor

Alexandra House

Chater Road

Hong Kong

Hastings & Co.

5th Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central, Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3/F., Chung Nam Building

1 Lockhart Road

Wanchai

Hong Kong

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08, Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong