

Corporate Information

DIRECTORS

Executive Directors

Mr. Sze Wai, Marco (*Chairman*)
Mr. Chu Chi Shing (*Chief Executive Officer*)
Mr. Robert Kenneth Gaunt
Mr. Robertus Martinus Andreas Broers
Mr. Song Jing Sheng
Mr. Tan Shu Jiang

Non-executive Director

Mr. Zee Zin Yee

Independent Non-executive Directors

Mr. Wong Po Yan
Mr. Mao Zenhua
Mr. Chong Yiu Kan, Sherman

COMPANY SECRETARY

Mr. Chan Ying Kay, *FCCA*

QUALIFIED ACCOUNTANT

Mr. Chan Ying Kay, *FCCA*

LEGAL ADVISERS

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Hong Kong

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Citic Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 2003 and 2005, 20th Floor
Great Eagle Centre
23 Harbour Road, Wanchai
Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street, Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong