

Auditors

BDO McCabe Lo Limited

Bankers

The Hong Kong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Shanghai Commercial Bank Limited

Chong Hing Bank Limited

Company Secretary and Qualified Accountant

Raymond W. M. Mak

Registrars and Transfer Agent

The Bank of Bermuda Limited

Bank of Bermuda Building,

6 Front Street,

Hamilton, Bermuda

Branch Registrars and Registration Office

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre,

183 Queen's Road East, Wanchai

Hong Kong.

Registered Office

Canon's Court

22 Victoria Street

PO Box HM 1179

Hamilton HM EX

Bermuda.

Principal Office in Hong Kong

26/F, Tower A, Regent Centre,

63 Wo Yi Hop Road,

Kwai Chung

Hong Kong

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Stock Exchange Code: 146