

Corporate Information

EXECUTIVE DIRECTORS

Mr. Chiu Kong — *Chairman*
Mr. Hui Richard Rui — *Deputy Chairman*
Ms. Cheung Sze Man
Mr. Tang Chi Ming
Mr. Tsui Ching Hung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Ling, Eva
Mr. Chan Sek Nin Jackey
Mr. Sin Chi Fai

COMPANY SECRETARY

Mr. Chow Kim Hang

AUDITORS

Deloitte Touche Tohmatsu
35th Floor
One Pacific Place
88 Queensway
Hong Kong

PRINCIPAL BANKERS

Hongkong & Shanghai Banking Corporation Limited
Hang Seng Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 4504-5, 45th Floor
China Resources Building
26 Harbour Road
Hong Kong

SHARE REGISTRARS

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

BRANCH REGISTRARS IN HONG KONG

Abacus Share Registrars Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong