

BOARD OF DIRECTORS

Executive Directors

Mr. Tse Wing Chiu, Ricky

(Chairman and Chief Executive Officer)

Ms. Lui Yuk Chu *(Deputy Chairman)*

Mr. Kwong Jimmy Cheung Tim

Independent Non-Executive Directors

Mr. Kan Ka Hon

Mr. Lau Sin Ming

Mr. Foo Tak Ching

AUDIT COMMITTEE

Mr. Kan Ka Hon *(Chairman)*

Mr. Lau Sin Ming

Mr. Foo Tak Ching

REMUNERATION COMMITTEE

Mr. Lau Sin Ming *(Chairman)*

Mr. Kan Ka Hon

Mr. Foo Tak Ching

EXECUTIVE COMMITTEE

Mr. Tse Wing Chiu, Ricky *(Chairman)*

Ms. Lui Yuk Chu

Mr. Kwong Jimmy Cheung Tim

COMPANY SECRETARY

Mr. Chan Po Cheung

QUALIFIED ACCOUNTANT

Mr. Hsu Kei Leung

AUDITOR

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law:

Richards Butler

As to Bermuda law:

Appleby Hunter Bailhache

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited

Hang Seng Bank Limited

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

PRINCIPAL PLACE OF BUSINESS

7th Floor

Hong Kong Spinners Building, Phase 6

481-483 Castle Peak Road

Cheung Sha Wan, Kowloon

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

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

STOCK CODE

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