

Board of Directors and Committees

Board of Directors

Chairman

Kwong Siu-hing¹ (Non-Executive Director)

Executive Directors

Kwok Ping-kwong, Thomas² (Vice Chairman & Managing Director)

Kwok Ping-luen, Raymond² (Vice Chairman & Managing Director)

Chan Kai-ming

Chan Kui-yuen, Thomas

Kwong Chun

Wong Chik-wing, Mike

Chan Kwok-wai, Patrick (Chief Financial Officer)

Non-Executive Directors

Lee Shau-kee (Vice Chairman)

Kwok Ping-sheung, Walter

Woo Po-shing

Kwan Cheuk-yin, William

Lo Chiu-chun, Clement¹

Wong Yick-kam, Michael

Woo Ka-biu, Jackson (Alternate Director to Woo Po-shing)

Independent Non-Executive Directors

Yip Dicky Peter

Wong Yue-chim, Richard

Li Ka-cheung, Eric

Fung Kwok-lun, William

Committees

Executive Committee

Kwok Ping-kwong, Thomas

Kwok Ping-luen, Raymond

Chan Kai-ming

Chan Kui-yuen, Thomas

Kwong Chun

Wong Chik-wing, Mike

Chan Kwok-wai, Patrick

Audit Committee

Li Ka-cheung, Eric*

Yip Dicky Peter

Wong Yick-kam, Michael

Remuneration Committee

Wong Yue-chim, Richard*

Lo Chiu-chun, Clement³

Li Ka-cheung, Eric

Nomination Committee

Wong Yue-chim, Richard*

Kwan Cheuk-yin, William

Yip Dicky Peter

* Committee Chairman

Notes:

1. Madam Kwong Siu-hing and Mr. Lo Chiu-chun, Clement will retire from office by rotation at the annual general meeting to be held on 8 December 2011 (the "AGM") and have informed the Company that they will not seek re-election as Directors.
2. Mr. Kwok Ping-kwong, Thomas and Mr. Kwok Ping-luen, Raymond have been appointed as joint Chairmen of the Company, such appointment to take effect from the close of the AGM after the passing of the special resolution on the proposed amendments to the articles of association of the Company. They will both continue to serve as Managing Directors and Executive Directors of the Company.
3. Mr. Kwan Cheuk-yin, William has been appointed as a member of the Remuneration Committee in place of Mr. Lo Chiu-chun, Clement with effect from 9 December 2011.