

## Corporate Information

### Executive Directors

Wong Howard (*Chief Executive Officer*)  
Wong Yat Fai  
Wu Qing

### Independent Non-executive Directors

Tung Tat Chiu, Michael  
Li Chi Ming  
Wan Ngar Yin, David

### Company Secretary, Qualified Accountant

Szeto Pui Tong, Patrick

### Auditors

Ernst & Young

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business

Room 1603-05  
Harcourt House  
39 Gloucester Road  
Wanchai, Hong Kong

### Principal Share Registrar

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong