
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street P. O. Box 1350 GT George Town Grand Cayman Cayman Islands
Head office and principal place of business in Hong Kong	Room 2301, 23/F., Fortis Bank Tower 77-79 Gloucester Road Wanchai, Hong Kong
Authorised representatives	YIM Chun Leung Flat E, 50th Floor, Tower 5 89 Pokfulam Road, Hong Kong CHAN Meily 2H, Block 2, Site 1, Whampoa Garden Hung Hom, Kowloon Hong Kong
Company secretary	CHAN Meily <i>ACS, ACIS</i>
Qualified accountant	MAN Miu Sheung <i>CPA, ACA</i>
Audit committee	WONG Gary Ka Wai (<i>Chairman</i>) SUN Leland Li Hsun CHAN Norman Enrique
Nomination committee	TAOCHAIFU Porn SUN Leland Li Hsun CHAN, Norman Enrique
Remuneration committee	TAO Richard SUN Leland Li Hsun CHAN Norman Enrique

CORPORATE INFORMATION

Principal bankers	Asia Commercial Bank Limited Asia Financial Centre 120 Des Voeux Road Central Hong Kong The Bank of East Asia Limited 41st Floor, BEA Tower, Millennium City 418 Kwun Tong Road Kwun Tong Kowloon Hong Kong
Principal share registrar and transfer office	Appleby Corporate Services (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 GT George Town Grand Cayman Cayman Islands
Branch share registrar and transfer office in Hong Kong	Tricor Investor Services Limited Ground Floor, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
Compliance adviser	Tanrich Capital Limited 16th Floor, Central Plaza 18 Harbour Road Wanchai Hong Kong