

### EXECUTIVE DIRECTORS

ZEN Wei Pao, William (*Chairman*)  
ZEN Wei Peu, Derek (*Vice Chairman*)  
FONG Shiu Leung, Keter

### NON-EXECUTIVE DIRECTORS

LAM Wai Hon, Patrick  
CHENG Chi Pang, Leslie

### INDEPENDENT NON-EXECUTIVE DIRECTORS

WONG Che Ming, Steve  
WAN Siu Kau, Samuel

### AUDITORS

Deloitte Touche Tohmatsu

### SOLICITORS

Richards Butler  
Conyers, Dill & Pearman

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
CITIC Ka Wah Bank Limited  
Hang Seng Bank Limited

### COMPANY SECRETARY

FONG Shiu Leung, Keter

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Unit 702B, 7th Floor  
East Ocean Centre  
98 Granville Road  
Tsimshatsui  
Kowloon  
Hong Kong