

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Yip Yun Kuen (*Chairman*)
Yip Yun Tim
Chan Shun Po
Chan Hon Biu, Alvin
Shiu Chun Yuen

NON-EXECUTIVE DIRECTORS

Chan Pik Ha
Xin Shu Lin
Yeung Wai Kin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cheung Siu Wing
Man Mo Leung

PRINCIPAL BANKERS

Shanghai Commercial Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited

SOLICITORS

Jennifer Cheung & Co.
Unit A, 19th Floor
Two Chinachem Plaza
68 Connaught Road Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26/F, Wing On Centre
111 Connaught Road Central
Hong Kong

COMPANY SECRETARY

Chan Hon Biu, Alvin

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1216, Peninsula Centre
67 Mody Road
Tsimshatsui East
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong