

corporate information

BOARD OF DIRECTORS

Executive Directors

SHAM Kit Ying (Chairman)(aka SHAM Kit)

LEE Seng Jin (Deputy Chairman)

CHOW Wing Yuen

SHAM Yee Ching, Judy

SHAM Yee Lan, Peggy

LEE Yue Kong, Albert

Non-executive Directors

PANG Wing Kin, Patrick (Note)

LAU Wang Yip, Eric (Note)

MA Hui Hsing

Note: Independent non-executive Directors

COMPANY SECRETARY

LEE Yue Kong, Albert

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor, Seapower Industrial Centre

177 Hoi Bun Road

Kwun Tong

Kowloon, Hong Kong

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch

Fortis Bank Asia HK

Hang Seng Bank Limited

The Hongkong and Shanghai
Banking Corporation Limited

Sanwa Bank Limited

Standard Chartered Bank

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

6 Front Street

Hamilton

Bermuda

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Suite 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong