



DIRECTORS

Executive Directors

Mr. Tong Yiu Lun (*Chairman*)
Mr. Yau Pui Kau (*Vice-Chairman*)
Ms. Wu Pik Ying
Mr. Ng Wa On

Independent Non-executive Directors

Mr. Chan Chi Shing, Willie
Mr. Fong Wang Fun

Audit Committee

Mr. Chan Chi Shing, Willie
Mr. Fong Wang Fun

REGISTERED OFFICE

Zephyr House
Mary Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 602-603
6th Floor, Nanyang Plaza
57 Hung To Road
Kwun Tong
Kowloon
Hong Kong

COMPANY SECRETARY

Mr. Poon Chi Yuen *FCCA, AHKSA, CPA*

LEGAL ADVISERS

Chiu & Partners

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Standard Chartered Bank
Industrial and Commercial Bank of China
(Asia) Limited

SHARE REGISTRARS AND TRANSFER OFFICE

In Hong Kong

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

In Cayman Islands

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies