

## EXECUTIVE DIRECTORS

Mr. Fung Wai Yiu, *Chairman*  
Mr. Wong Chung Chong, Eddie,  
*Group Managing Director*

## NON-EXECUTIVE DIRECTORS

Mr. Marvin Bienenfeld  
Mr. Chow Yu Chun, Alexander  
Mr. Lam Ka Chung, William  
Ms. Leung Churk Yin, Jeanny  
Mr. Lin Sian Zu, John  
Ms. Tse Koon Hang, Ada

## COMPANY SECRETARY

Mr. David Richardson

## REGISTERED OFFICE

Clarendon House, Church Street  
Hamilton HM11, Bermuda

## PRINCIPAL OFFICE

Room 1813, 18th Floor, Tower 1  
Grand Century Place  
193 Prince Edward Road West  
Mongkok, Kowloon, Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Fung Wai Yiu  
Mr. Wong Chung Chong, Eddie

## PRINCIPAL BANKERS

ABN-AMRO Bank  
Bangkok Bank Public Company Limited  
Credit Agricole Indosuez  
Credit Lyonnais  
Dah Sing Bank, Limited  
Hang Seng Bank Limited  
Hong Kong and Shanghai Banking Corporation Limited  
Standard Chartered Bank

## AUDITORS

Deloitte Touche Tohmatsu

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
5th Floor, Wong On Centre  
111 Connaught Road Central,  
Hong Kong