

DIRECTORS

MENG Xiaosu (*Honorary Chairman*)
Thomson LEE (*Vice Chairman*)
CHENG Ka On, Dominic
LI Zhao
SU Sen Chang*
HUANG Kai Chiun, Dorothy*

* *Independent non-executive directors*

SECRETARY

LEUNG Lai Oi

REGISTERED OFFICE

Unit 2102, 21st Floor
Tower 2, Admiralty Centre
18 Harcourt Road
Hong Kong

SOLICITORS

J. Chan, Yip, So & Partners
Richards Butler
Simmons & Simmons
Yung, Yu, Yuen and Company

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Dao Heng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank

SHARE REGISTRARS

Abacus Share Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong