

Executive Directors

HUANG Ying Yuan (*Chairman*)
TSANG Yat Kiang (*Vice Chairman*)
CHEN Hsing Shin (*Vice Chairman*)
HUANG CHEN Li Chu (*Vice Chairman*)
CHEN An Hsin
LEUNG Man Fai

Non-Executive Directors

CHEN Jo Wan
LIN John Sian-zu
CHAN Lai Sha Liza

Independent Non-Executive Directors

LIM Pat Wah Patrick
NG Kwun Wan

Company Secretary

LEUNG Man Fai

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Unit 18, 17th Floor, China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

ABN AMRO Bank
Hang Seng Bank

Principal Share Registrar

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Branch Share Registrar

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

Solicitors

Richards Butler
Sidley Austin Brown & Wood