

CORPORATE INFORMATION

DIRECTORS

LAM Sai Ho, Anthony (*Chairman*)
LEUNG Chi Keung
LO Wai Mei
YAN Mou Keung, Ronald
CHAN Fai Yue, Leo

COMPANY SECRETARY

CHEUNG Wing Yui

AUDITORS

HLM & CO.

SOLICITORS

Sidley Austin Brown & Wood

PRINCIPAL BANKERS

United Overseas Bank Limited
Dao Heng Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite A, 63rd Floor
Bank of China Tower
1 Garden Road
Central
Hong Kong

PRINCIPAL REGISTRARS

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

REGISTRARS IN HONG KONG

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