

DIRECTORS

LAM Wo (*Chairman*)
CHEUK Yuk Lung
YAN Mou Keung, Ronald
CHAN Fai Yue, Leo

COMPANY SECRETARY

LEE Yip Wah, Peter

AUDITORS

RSM Nelson Wheeler

SOLICITORS

Li & Partners

PRINCIPAL BANKERS

Bank of America (Asia) 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
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong