

**Executive Directors**

Tong Nai Kan (*Chairman and Managing Director*)  
Leung Wai Kwan  
Chow Sim Chu, Shirley  
Lang Siu Po

**Independent Non-Executive Directors**

Ng Ge Bun  
Ko Ming Tung, Edward  
Tang Tin Sek

**Company Secretary**

Lee Kuen Chiu, Sherman

**Principal Bankers**

Hang Seng Bank Limited  
Bank of Communications  
The Hongkong and Shanghai Banking  
Corporation Limited  
Dao Heng Bank Limited  
Industrial and Commercial Bank of China  
(Asia) Limited  
The Bank of East Asia, Limited

**Solicitors**

Stephenson Harwood & Lo

**Auditors**

PricewaterhouseCoopers  
22nd Floor, Prince's Building  
Central  
Hong Kong

**Registered Office**

Units 903-905A, Harcourt House  
39 Gloucester Road  
Wanchai  
Hong Kong

**Beijing Representative Office**

Suite 203-205, Bailing Mansion  
Zuo Jia Zhuang Qian Jie, No.1  
Chaoyang District  
Beijing, China

**Share Registrars and Transfer Office**

Standard Registrars Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong