

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Chiu Kong — *Chairman*  
Mr. Hui Richard Rui — *Deputy Chairman*  
Mr. Tsui Ching Hung  
Mr. Chung Nai Ting  
Mr. Tse Lanny Cheuk Ming

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tong Wui Tung  
Mr. Chan Sze Hung  
Mr. Miu Frank H.

## COMPANY SECRETARY

Mr. Chow Kim Hang

## AUDITORS

Deloitte Touche Tohmatsu  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

Hongkong & Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 4504-5, 45th Floor  
China Resources Building  
26 Harbour Road  
Hong Kong

## SHARE REGISTRARS

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

## BRANCH REGISTRARS IN HONG KONG

Abacus Share Registrars Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong