

Executive Directors

CHOW Yei Ching (*Chairman and Managing Director*)
KUOK Hoi Sang (*Managing Director*)
FUNG Pak Kwan
CHOW Vee Tsung, Oscar
TAM Kwok Wing
KAN Ka Hon
HO Chung Leung

Independent Non-Executive Directors

CHOW Ming Kuen, Joseph O.B.E., J.P.
LI Kwok Heem, John
SUN Kai Dah, George

Secretary

KAN Ka Hon

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
BNP Paribas, Hong Kong Branch
DBS Bank, Ltd., Hong Kong Branch
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Liu Chong Hing Bank Limited
Shanghai Commercial Bank Limited

Solicitors

Richards Butler
Appleby Spurling Hunter

Registered Office

Canon's Court
22 Victoria Street
Hamilton, HM 12, Bermuda

Principal Place of Business

22nd Floor, Chevalier Commercial Centre
8 Wang Hoi Road, Kowloon Bay
Hong Kong
Telephone: (852) 2318 1818
Facsimile: (852) 2757 5138

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, HM 08, Bermuda

Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Hong Kong

Share Listing

The Stock Exchange of Hong Kong Limited
Stock Code: 25

ADR Depository Bank

The Bank of New York
American Depositary Receipts
101 Barclay Street, 22nd Floor West
New York, NY 10286, USA

Website

<http://www.chevalier.com>