

Corporate Information

EXECUTIVE DIRECTORS

Mr. Chiu Tao, *Chairman*

Mr. Tsui Ching Hung

Mr. Chung Nai Ting

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tong Wui Tung

Mr. Chan Sze Hung

COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter

AUDITORS

KPMG

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

SHARE REGISTRARS

Tengis Limited

4/F., Hutchison House

10 Harcourt Road, Central

Hong Kong

REGISTERED OFFICE

Room 4504-5, 45/F.

China Resources Building

26 Harbour Road

Hong Kong