

EXECUTIVE DIRECTORS	Lam Wai Wah, Steven (<i>Chairman</i>) Wong Pong Chun, James Cheung Tat Sang, James
INDEPENDENT NON-EXECUTIVE DIRECTORS	Ip Cho Ting, Spencer Heung Kai Sing
NON-EXECUTIVE DIRECTOR	Chung Kam Kwong
COMPANY SECRETARY	Ng Sui Wa, Thomas
AUDITORS	Deloitte Touche Tohmatsu Certified Public Accountants 26/F Wing On Centre 111 Connaught Road Central Hong Kong
SHARE REGISTRARS, WARRANT REGISTRARS AND TRANSFER OFFICE	
In Hong Kong	Secretaries Limited 5/F Wing On Centre 111 Connaught Road Central Hong Kong
In the Cayman Islands	Maples and Calder P.O. Box 309 Grand Cayman Cayman Islands British West Indies
BANKERS	Standard Chartered Bank Fortis Bank Citibank Dao Heng Bank Sin Hua Bank Limited The Sanwa Bank Limited
REGISTERED OFFICE	P.O. Box 309 Grand Cayman Cayman Islands British West Indies
PRINCIPAL OFFICE	2/F Chung Shun Knitting Centre 1-3 Wing Yip Street Kwai Chung, N.T. Hong Kong