

Corporate Information

Directors

Chairman:

Dr. the Hon. Tsang Hin Chi *G.B.M.*

Executive Director:

Mdm. Wong Lei Kuan

Non-executive Directors and Audit Committee:

Dr. the Hon. Wong Yu Hong, Philip
(*Chairman of Audit Committee*)

Mr. Ng Ming Wah, Charles

Mr. Lau Yue Sun

Registered Office

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

Shatin

New Territories

Hong Kong

Telephone: 852-2686-0666

Fax: 852-2645-3899

Website: www.goldlion.com

E-mail Address: comsec@goldlion.com

Company Secretary

Mr. Kam Yiu Kwok

Solicitors

Woo, Kwan, Lee & Lo

Auditors

PricewaterhouseCoopers

Principal Bankers

Bank of China

Standard Chartered Bank

The Hongkong and Shanghai

Banking Corporation Limited

Registrars

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong