

CORPORATE INFORMATION

Directors

Executive Directors

Ng Hung Sang, Robert (*Chairman*)
Cheung Choi Ngor, Christina
(*Vice-chairman and Chief Executive*)
Richard Howard Gorges (*Vice-chairman*)
Tan Boon Seng
Lo Kwok Choi
Lee Lap Tak

Independent non-executive Directors

Liang Ningguang
Lee Wai Choi, Albert

Company Secretary

Yeung Yee Har

Registered Office

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Place of Business

28th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Solicitors

Hong Kong
Richards Butler

Cayman Islands
Maples and Calder

Auditors

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Liu Chong Hing Bank Limited
Fortis Bank Asia HK
The Hongkong Chinese Bank, Limited
Kincheng Banking Corporation
Overseas Trust Bank Limited
Standard Chartered Bank

Share Registrar

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong