

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. CHEUNG Lik Chung (Chairman)
Mr. ZHANG David (Deputy Chairman
and Managing Director)
Mr. YUNG Kin Hang
Mr. YAU Yat Biu
(Deputy Managing Director)
Mr. KONG Chiu San, Raymond
Mr. WONG Wing Shing, Wilson
Mr. CHU Yuk Kuen

Independent Non-executive Directors

Mr. CHAN Nim Leung, Leon
Ms. LO Miu Sheung, Betty
Mr. LO Kee Wai

COMPANY SECRETARY

Ms. Ruth Khao

AUDITORS

Graham H.Y. Chan & Co.
Room 1501
The Center
99 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Kincheng Banking Corporation Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of Communications, Limited
Standard Chartered Bank

HONG KONG LEGAL ADVISERS

Y.T. Chan & Co.
20th Floor
Wing Lung Bank Building
45 Des Voeux Road Central
Hong Kong

BERMUDA LEGAL ADVISERS

Conyers, Dill & Pearman
Room 2901, One Exchange Square
8 Connaught Place
Central, Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3001
Far East Finance Centre
16 Harcourt Road
Admiralty, Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited
Room 2401 Prince's Building
Central, Hong Kong