

Corporate Information

Directors

Executive Directors

Tsoi Kwing Ming (*Chairman and Managing Director*)

Leung Kam Pui (*Deputy Chairman*)

Li Chak Hung

Independent Non-Executive Directors

Sze Kin Sun

Wong Ming Yeung

Company Secretary

Li Chak Hung

Auditors

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

Principal Bankers

Fortis Bank

Bank of China

Industrial and Commercial Bank of China

Fujian Industrial Bank

Xiamen International Bank

Principal Registrars

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

Branch Registrars

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal

Place of Business

Units 945 and 946

9th Floor

Nan Fung Centre

264-298 Castle Peak Road

64-98 Sai Lau Kok Road

Tsuen Wan

New Territories

Hong Kong