

Corporate Information

Board of Directors

Law Wing Kit, Stephen	(Chairman)
Chang Wang	(Executive Director)
Chen Chi Lin, Peter	(Executive Director)
Cheng Mo Chi, Moses	(Independent Non-executive Director)
Tan Shao Hua	(Independent Non-executive Director)

Secretary

Fung Ching Man, Ada

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Registered Office

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

Head Office and Principal Place of Business in Hong Kong

47/F, China Online Centre
333 Lockhart Road
Wan Chai
Hong Kong

Principal Bankers

American Express Bank Ltd.
Banque Cantonale Vaudoise
Commerzbank (South East Asia) Limited
Deutsche Bank AG, Hong Kong
Sin Hua Bank Ltd.
Société Générale
The Hongkong Chinese Bank, Ltd.

Solicitors

P.C. Woo & Co.
Fred Kan & Co.
Richards Butler
Preston Gates & Ellis

Hong Kong Branch Share Registrars

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong