



CORPORATE INFORMATION

PLACE OF INCORPORATION

Hong Kong

BOARD OF DIRECTORS

Executive Directors:

Deacon Te Ken CHIU, J.P. (*Chairman*)

Dennis CHIU, B.A. (*Managing Director*)

Duncan CHIU, B.Sc.

(*Deputy Managing Director*)

Dato' David CHIU, B.Sc.

Non-executive Directors:

Daniel Tat Jung CHIU

Derek CHIU, B.A.

Desmond CHIU, B.A.

Margaret CHIU, LL.B.

Independent Non-executive Directors:

Chi Man MA

Siu Hong CHOW

COMPANY SECRETARY

Kwok Wor CHOW, FCS, FHKSA

SOLICITORS

Woo, Kwan, Lee & Lo

Vincent T.K. Cheung Yap & Co

Balkenende Chew & Siaw

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

PRINCIPAL BANKERS

The Chase Manhattan Bank, N.A.

The Hongkong and Shanghai Banking
Corporation Limited

The Development Bank of Singapore Limited

First Pacific Bank Limited

The Kwangtung Provincial Bank

REGISTERED OFFICE

16th Floor, Far East Consortium Building,

121 Des Voeux Road Central,

Hong Kong.

SHARE REGISTRARS

Central Registration Hong Kong Limited

Shops 1712-1716,

17th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong.

STOCK EXCHANGE

The shares of the Company are listed on

The Stock Exchange of Hong Kong Limited.