

## DIRECTORS

### Executive Directors

HO Yin King, Helena  
(Chairman and Managing Director)

HO Yat Wah, Hermia  
(Joint Deputy Chairman)

HO Fai Keung, Jacky  
(Joint Deputy Chairman)

### Independent Non-executive Directors

LI Sau Hung, Eddy  
LEUNG Ka Kui, Johnny

### Non-executive Director

LAU Law Siu Hung, Monique

## COMPANY SECRETARY

CHAN Siu Kay

## AUTHORISED REPRESENTATIVES

HO Yin King, Helena  
CHAN Siu Kay

## PRINCIPAL PLACE OF BUSINESS

Unit 8, 10th Floor  
Riley House  
88 Lei Muk Road  
Kwai Chung  
New Territories  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL BANKERS

Citibank N.A.  
The Hongkong and Shanghai Banking Corporation Limited  
Sin Hua Bank Limited  
ABN• AMRO Bank  
State Street Bank and Trust Company  
Rabobank  
Dao Heng Bank  
Asia Commercial Bank Limited  
Bank of America (Asia) Ltd.

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

Richards Butler

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
65 Front Street  
Hamilton  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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