



## Corporate Information

### Directors

#### Executive Directors

Mr. Wang Hai Sheng, *Chairman*  
Mr. Cheung Doi Shu, *Managing Director*  
Mr. Yu Won Kong, Dennis  
Mr. Zhang Daxiang  
Mr. Lee Kam Man

#### Non-Executive Director

Mr. Colin Clive Hiles

#### Independent Non-Executive Directors

Mr. Tong Chor Yin, Augustine  
Mr. Ho Yiu Ming

### Company Secretary

Mr. Kwok Pun Tak

### Auditors

Arthur Andersen & Co  
Certified Public Accountants  
21st Floor  
Edinburgh Tower  
The Lankmark  
15 Queen's Road Central  
Hong Kong

### Principal Share Registrars and Transfer Office

Reid Management Limited  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

### Hong Kong Branch Share

#### Registrars and Transfer Office

Central Registration Hong Kong Limited  
1901-5, 19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### Registered Office

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

### Head Office and Principal Place of Business

20th Floor  
Wheelock House  
20 Pedder Street  
Central  
Hong Kong