



DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Anthony Chuang
Kitty Lo Lee Kit Tai
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Ng Siu Chan

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Sin Hua Bank Ltd.
The China State Bank, Ltd.
Standard Chartered Bank
Bank of Communications
International Bank of Asia Limited
Asia Commercial Bank Limited
The Sanwa Bank Limited
Bank of America National Trust and Savings Association
ING Bank N.V.

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

REGISTRARS IN HONG KONG

Tengis Limited
4th Floor, Hutchison House,
10 Harcourt Road,
Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, Paliburg Plaza,
68 Yee Wo Street,
Causeway Bay,
Hong Kong

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