

EXECUTIVE DIRECTORS

Mon Chung Hung (*Chairman*)
 Koo Di An, Louise (*Deputy Chairman*)
 Siu Yuk Shing, Marco
 Li Ho Cheong

NON-EXECUTIVE DIRECTORS

Lam Hon Mo, Frederick
 Lau Chun Kay

COMPANY SECRETARY

Ang Teck Leng

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

Units 2002-2006, 20/F
 Greenfield Tower
 Concordia Plaza
 1 Science Museum Road
 Tsimshatsui, Kowloon
 Hong Kong

SOLICITOR

LIU, CHAN and LAM
 Room 2102, 21/F
 Admiralty Centre, Tower 1
 18 Harcourt Road
 Queensway, Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank
 83 Des Voeux Road
 Central, Hong Kong

The Hongkong and Shanghai Banking
 Corporation Limited
 3-10/F, Way Foong House
 82 Nathan Road
 Tsimshatsui
 Kowloon
 Hong Kong

AUDITORS

PricewaterhouseCoopers
 22nd Floor, Prince's Building
 Central, Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM11
 Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE

Hong Kong Registrars Limited
 2nd Floor, Vicwood Plaza
 199 Des Voeux Road Central
 Hong Kong