

## Corporate Information

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### DIRECTORS

CHAN Ho Sing  
HUI Sing Cheung, Dave  
LI Sau Hung, Eddy\*  
LO Kwok Kwei, David\*

*\* Independent non-executive directors*

### SECRETARY

HO Wing Kuen

### AUDITORS

Ernst & Young  
*Certified Public Accountants*

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Standard Chartered Bank  
Citic Ka Wah Bank Limited  
Jian Sing Bank Limited

### PRINCIPAL PLACE OF BUSINESS

16th Floor  
Yiko Industrial Building  
10 Ka Yip Street  
Chai Wan  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Service Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

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