

CORPORATE INFORMATION

DIRECTORS

Christopher Cheng Wai Chee, JP *Chairman*

Edward Cheng Wai Sun *Chief Executive*

Francis Cheng Man Piu

Frederick Ng Tak Wai

Cheng Wai Keung

Walter Kwok Ping Sheung

Thomas Kwok Ping Kwong

Raymond Kwok Ping Luen

Simon Murray, CBE

Kenneth Fang Hung, JP

Michael Wong Yick Kam

Alternate to Walter Kwok Ping Sheung, Thomas Kwok Ping Kwong and Raymond Kwok Ping Luen

AUDIT COMMITTEE

Simon Murray, CBE Chairman

Kenneth Fang Hung, JP

COMPANY SECRETARY

Dennis Au Hing Lun

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Slaughter and May

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

REGISTRARS

Principal Register

The Bank of Bermuda Limited

Bank of Bermuda Building

Front Street, Hamilton, Bermuda

Branch Register

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue

Hamilton HM12, Bermuda

HEAD OFFICE

25th Floor, Unimix Industrial Centre

2 Ng Fong Street, San Po Kong

Kowloon, Hong Kong