



CORPORATE INFORMATION

Directors	Leung Siu Fai (<i>Chairman and Managing Director</i>) Kam Hung Chung (<i>Assistant Managing Director</i>) Eddie Mui Ho Chow Peter Lee Yip Wah
Registered Office	Clarendon House Church Street Hamilton HM11 Bermuda
Principal Place of Business	Unit 1401 Cityplaza 4 Tai Koo Shing, Quarry Bay Hong Kong
Registrars	Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Registrars	Progressive Registration Limited 5/F Wing On Centre 111 Connaught Road Central Hong Kong
Principal Bankers	Bank of China Bank of Communications The Yien Yieh Commercial Bank Limited
Solicitors	Woo, Kwan, Lee & Lo F. Zimmern & Co
Auditors	Deloitte Touche Tohmatsu
Secretary	Leung Chong Shun