

# Corporate Information

## Board of Directors

### *Executive Directors*

Yeung Kwok Kwong (*Chairman*)  
Au Tung Chi  
Wei Cheng Wen  
Au-Yeung Chi Hung, Alex  
Lai Ka Fai

### *Non-Executive Directors*

Conway Anthony Francis Martin<sup>#</sup>  
Siu Leung Yau<sup>#</sup>  
Liu Kwong Sang<sup>#</sup>  
Ho Ping

<sup>#</sup> independent non-executive Directors

## Company Secretary

Wong Kai Cheong

## Authorised Representatives

Yeung Kwok Kwong  
Lai Ka Fai

## Auditors

Ernst & Young

## Registered Office

P.O. Box 2681  
Zephyr House  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Head Office and

### Principal Place of Business

5605-5606, Central Plaza  
18 Harbour Road, Wanchai  
Hong Kong

### Principal Share Registrar and Transfer Office

The Harbour Trust Co., Ltd.  
P.O. Box 1787  
Grand Cayman  
Cayman Islands  
British West Indies

### Hong Kong Branch Share Registrar and Transfer Office

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

## Solicitors

Robert C. C. Ip & Co.

## Principal Bankers

The China State Bank, Ltd.  
Sin Hua Bank Ltd.