

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. YAU Kwai Tun (*Chairman*)

Mr. HUNG Fan Wai, Wilfred (*Deputy Chairman*)

Mr. LING Xiaohua

Independent non-executive Directors

Mr. LO King Yau, Edwin

Mr. LI Chi Chung

COMPANY SECRETARY

Mr. Hung Fan Wai, Wilfred, AHKSA, CPA (Aust.)

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 2, 2nd Floor, Tower 1

Harbour Centre

1 Hok Cheung Street

Hung Hom, Kowloon

Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited

Industrial and Commercial Bank of China

Xiamen International Bank

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

LEGAL ADVISERS

Jennifer Cheung & Co.

AUDITORS

Arthur Andersen & Co

BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

2401, Prince's Building

Central

Hong Kong