



Executive Directors

Mr Leung Lun (*Chairman*)
Mr Leung Chung Ming (*Managing Director*)
Mr Zhong Bing Quan
Ms Cheng Yun Tai
Mr Wong Tze On, Andy

Independent Non-executive Directors

The Hon, Lau Wong Fat, G.B.S., J.P.
Mr Wong Lam, O.B.E., J.P.
Mr Ye Tian Liu

Non-executive Director

Mr John Hamilton McLEAN

Company Secretary

Mr Mak Yee Chuen, Vincent

Registered Office

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business

Lung Cheong Building
1 Lok Yip Road
On Lok Tsuen, Fanling
New Territories
Hong Kong
Tel: (852) 2677 6699
Fax: (852) 2677 6857

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

Audit Committee

Mr Ye Tian Liu (*Chairman*)
The Hon, Lau Wong Fat, G.B.S., J.P.
Mr Wong Lam, O.B.E., J.P.
Mr John Hamilton McLean

Legal Advisers on Hong Kong Law

Fairbairn Catley Low & Kong

Legal Advisers on Cayman Islands Law

Maples and Calder Asia

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
24th Floor, Prince's Building
Central, Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited
Stock Code: 348