

# Corporate Information

## **DIRECTORS:**

### **Executive:**

Mr. CHENG Chor Kit (Chairman)  
Mr. CHENG Chor Chiu (Deputy Chairman)  
Mr. CHENG Chor Yip  
Mr. WONG Kin Chung

### **Independent Non-Executive:**

Mr. CHUNG Chi Ping, Roy  
Ms. LAM Shuet Ching, Gloria

## **COMPANY SECRETARY:**

Mr. CHAN Ho Man, Daniel, FCCA, AHKSA

## **SOLICITORS:**

Richards Butler  
Gallant Y.T. Ho & Co.  
Eric Ho & Co. In Association with  
Sidley & Austin

## **AUDITORS:**

Ernst & Young

## **PRINCIPAL BANKERS:**

The Hongkong and Shanghai Banking  
Corporation Limited  
The Sanwa Bank, Limited  
Sin Hua Bank Limited  
CITIC Ka Wah Bank Limited  
Bank of America (Asia) Limited

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:**

7th Floor  
Galaxy Factory Building  
25-27 Luk Hop Street  
San Po Kong  
Kowloon  
Hong Kong

## **REGISTERED OFFICE:**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE:**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE:**

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