

**BOARD OF DIRECTORS**

Lui Chi (*Chairman*)

Brad Huang

(*Deputy Chairman and Chief Executive Officer*)

Lui Shing Ming, Brian

Lui Shing Cheong

Lui Shing Chung, Victor

Lung Wai Kee

Lam Chun Kong\*

Wang Chu Hong, James\*

Lo Wing Man\*

\* *Independent Non-executive Directors*

**COMPANY SECRETARY**

Lung Wai Kee, CMA

**SOLICITORS**

Jennifer Cheung & Co.

Unit A, 19th Floor

Two Chinachem Plaza

68 Connaught Road Central

Hong Kong

**AUDITORS**

Ernst & Young

*Certified Public Accountants*

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

**PRINCIPAL BANKERS**

Standard Chartered Bank

630-636 Nathan Road

Mongkok

Kowloon

Hong Kong

Hang Seng Bank Limited

83 Des Voeux Road Central

Hong Kong

Bank of China

167 Castle Peak Road

Tsuen Wan

New Territories

Hong Kong

The Bank of East Asia Limited

202 Hing Fong Road

New Territories

Hong Kong

**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

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

4th Floor

Mai Sik Industrial Building

1-11 Kwai Ting Road

Kwai Chung, New Territories

Hong Kong

**REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda