

Corporate Information

EXECUTIVE DIRECTORS

Mr. Kwok Tat Kwong (*Chairman*)
Mr. Liao Leong Pin (*Deputy Chairman*)
Mr. Cheung Yat Ko
Mr. Liao Leong Chee

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Kam Man AHKSA, ACCA
Mr. Au Chun Wai

COMPANY SECRETARY

Mr. Fu Wing Kwok, Ewing AICPA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2006-7, 20th Floor
Nanyang Plaza
57 Hung To Road
Kwun Tong
Kowloon
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Kwok Tak Kwong
Mr. Liao Leong Pin

PRINCIPAL BANKER

Chiyu Banking Corporation Limited
No. 78 Des Voeux Road Central
Hong Kong

LEGAL ADVISER

Fong & Ng
8th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong

AUDITOR

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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