

DIRECTORS

Lam Tak Shing (*Chairman and Managing Director*)
Chan Wing Ming, William
Ho Kwok Wah, George*
Chung Lai Fong*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Leung Sau Fong

BANKERS

Nanyang Commercial Bank, Ltd.
The Hongkong and Shanghai
Banking Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 502-503
Wing Shan Tower
173 Des Voeux Road Central
Hong Kong

REGISTRARS (*in Bermuda*)

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

REGISTRARS (*in Hong Kong*)

Secretaries Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong