

# CORPORATION INFORMATION

## DIRECTORS

### Executive Directors

Mr YIP Sum Yin

*(Chairman and Managing Director)*

Mr YIP How Yin, Maurice *(Chief Executive)*

Madam YU Hung Min

### Independent Non-Executive Directors

Mr LAI Wing Leung, Peter

Mr LAM Kwok Cheong

## COMPANY SECRETARY

Mr MAK Yee Chuen, Vincent

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## PRINCIPAL OFFICE

17th Floor, Phase I

Kingsford Industrial Building

26-32 Kwai Hei Street

Kwai Chung

New Territories

Hong Kong

## AUDITORS

PricewaterhouseCoopers

*Certified Public Accountants*

22nd Floor Prince's Building

Central

Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

DBS Kwong On Bank Limited

Jian Sing Bank Limited

First Pacific Bank Limited

## HONG KONG LEGAL ADVISER

Victor Chu & Co.

19th Floor, Tower II

The Gateway, Harbour City

Kowloon

Hong Kong

## BERMUDA LEGAL ADVISER

Appleby, Spurling & Kempe

Hong Kong Branch Office

5511 The Center

99 Queen's Road Central

Central

Hong Kong

## PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

## HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

24th Floor Prince's Building

Central

Hong Kong