

## Corporate Information

### DIRECTORS

Mr. Li Chi Sing (Chairman)  
Mr. Lo Ming Chi, Charles  
Mr. Ng Eng Leng  
Ms. Chen Ka Chee  
Mr. Chang Kin Man  
Mr. Wong Kwok Tai, Wystan\*  
Mr. Lau Pok Lam\*

\* Independent non-executive director

### COMPANY SECRETARY

Mr. Chang Kin Man

### PRINCIPAL BANKERS

Standard Chartered Bank  
Dao Heng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Fortis Bank Asia HK  
Industrial and Commercial Bank of China (Asia) Limited  
Kincheng Banking Corporation Limited

### AUDITORS

Messrs. Ernst & Young  
15/F, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited  
11 Rosebank Centre  
Bermudiana Road  
Hamilton  
Bermuda

### REGISTRAR IN HONG KONG

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

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3808, 38th Floor  
West Tower, Shun Tak Centre  
168–200 Connaught Road, Central  
Hong Kong