

**BOARD OF DIRECTORS****Executive Directors**

Mr. Koon Wing Yee
(President and Chief Executive Officer)

Mr. Tsang Yiu Kai
(Vice President)

Madam Lui Yuk Chu

Independent Non-Executive Directors

Mr. Chan Chi Chung

Mr. Wong Sui Wah Michael

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

Standard Chartered Bank

SOLICITORS

Johnson, Stokes & Master

AUDITORS

Deloitte Touche Tohmatsu

SECRETARY AND REGISTERED OFFICE

Mr. Tsang Yiu Kai
Unit A, 7th Floor
Hong Kong Spinners Building
Phase 6, 481-483 Castle Peak Road
Cheung Sha Wan, Kowloon

**BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

**HONG KONG BRANCH REGISTRAR
AND TRANSFER OFFICE**

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