

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Suek Chai Kit, Christopher, Chairman
Lau Chin Hung
Ng Wai Chi
Suek Chai Hong

Non-Executive Directors

Tse Po Lau, Paul
Suek Che Hin
Wong Sun Fat

SECRETARY

Tse Po Lau, Paul

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Chung Tai Printing Group Building
11 Yip Cheong Street
On Lok Tsuen, Fanling
New Territories
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
The Sanwa Bank Limited
The Bank of Tokyo-Mitsubishi, Ltd.
ABN-Amro Bank
Fortis Bank
Bank of America (Asia) Ltd.

AUDITORS

Deloitte Touche Tohmatsu

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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