

CORPORATE INFORMATION

DIRECTORS

Mr. Chan Chun Keung (Chairman)
Mr. Chau On Ta Yuen (Vice-Chairman)
Mr. Poon Chak Keung (Managing Director)
Mr. Pu Ziren
Mr. Chan Kin
Mr. Dominic Lai
(Independent Non-Executive Director)
Mr. Chan Kam Man
(Independent Non-Executive Director)

SECRETARY

Mr. Poon Chak Keung

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 1203–1204
12/F., Harcourt House
39 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

LEGAL ADVISERS IN HONG KONG

Fong & Ng
8th Floor
Aon China Building
29 Queen's Road Central
Central
Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

REGISTRARS IN HONG KONG

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

PRINCIPAL BANKERS

Chiyu Banking Corporation Limited
The National Commercial Bank Limited