



CORPORATE INFORMATION

Board of Directors

Executive directors

Char On Man (*Chairman and Managing Director*)
So Choi Hing, Stella
Li Wing Tak

Independent non-executive directors

Woo, Michael
Ho Wai Chi, Paul

Company Secretary

Li Wing Tak

Auditors

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

Principal Bankers

The Yien Yieh Commercial Bank Limited
24–28 Carnarvon Road
Tsimshatsui
Kowloon
Hong Kong

Belgian Bank
Shop 14-19, Upper G/F
South Seas Centre
75 Mody Road
Tsimshatsui
Kowloon
Hong Kong

Hong Kong Branch Share Registrar

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

Bermuda Legal Advisers

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office And Principal Place of Business

Unit 1, 5th Floor
Tower 1, North Wing
Harbour Centre
1 Hok Cheung Street
Hung Hom
Kowloon
Hong Kong