

CORPORATE INFORMATION

BOARD OF DIRECTORS

Rossana WANG GAW, *Chairman*
Goodwin GAW, *Vice Chairman*
Kenneth GAW, *Managing Director*
Jane Kwai Ying TSUI, *General Manager and Company Secretary*
Dr Charles Wai Bun CHEUNG, J.P.
The Hon Bernard Charnwut CHAN
Arnold Tin Chee IP

COMPANY SECRETARY

Jane Kwai Ying TSUI

BANKERS

Standard Chartered Bank
Bangkok Bank Public Company Limited
Asia Commercial Bank Limited

SOLICITORS

Chao and Chung
Johnson, Stokes & Master

AUDITORS

Fan, Mitchell & Co.

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,
Hamilton, HM 12, Bermuda

PRINCIPAL OFFICE IN HONG KONG

29th Floor, Dah Sing Financial Centre,
108 Gloucester Road, Wanchai, Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE IN BERMUDA

Butterfield Corporate Services Limited
65 Front Street, Hamilton, Bermuda

SHARE REGISTRARS & TRANSFER OFFICE IN HONG KONG

Central Registration Hong Kong Limited
17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

INFORMATION

<http://www.pioneerglobalgroup.com>
Bloomberg: 224HK Equity
Reuters: 0224.HK