

## Corporate Information

### DIRECTORS

Shirley Choi Siu Lui  
*(Chairman and Chief Executive Officer)*  
 Choi Sai Leung *(Honorary Chairman)*  
 Ou Yirong  
 Norman Choi Sung Fung  
 Dennis Hon King Sang  
 Judy Wong Tak Kwan  
 Ronald Lau Kin Hon

### COMPANY SECRETARY

Annie Yuen Wing Kwan

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

Wing Hang Bank Ltd.  
 Cooperatieve Centrale Raiffeisen –  
 Boerenleenbank B.A.,  
 Hong Kong Branch (Rabobank)  
 The Hong Kong and Shanghai Banking  
 Corporation Limited  
 Standard Chartered Bank  
 Chinatrust Commercial Bank, Limited  
 Wing Lung Bank Ltd.  
 Sumitomo Mitsui Banking Corporation

### REGISTERED OFFICE

The Office of Caledonian Bank & Trust Limited  
 Caledonian House  
 George Town  
 Grand Cayman  
 Cayman Islands

### PRINCIPAL PLACE OF BUSINESS

1st Floor  
 8 Kwai Hei Street  
 Kwai Chung  
 New Territories  
 Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited  
 5/F, Wing On Centre  
 111 Connaught Road Central  
 Hong Kong

### CONTACT DETAILS

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 Websites : www.seapower.com.hk  
 www.ipowerb2b.com

### STOCK CODE AT HONG KONG STOCK EXCHANGE

269