

Corporate Information

DIRECTORS

Executive Directors

Ng Ngan Lung (*Chairman*)
Ng Kam Lung, Volais (*Vice Chairman*)
William Carl Frick
Chong Hong Sang

Independent Non-Executive Directors

Tang Yu Lap
Chan Wing Yuen, Hubert
Ho Man Kay

COMPANY SECRETARY

Clarence Mui Chi Hung

AUDITORS

Li, Tang, Chen & Co.
Certified Public Accountants
10/F., Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

The National Commercial Bank, Ltd.
Fortis Bank
KBC Bank N.V.
Wing Hang Bank Limited

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
The Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

BRANCH REGISTRARS

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, World Tech Centre
95 How Ming Street
Kwun Tong
Kowloon
Hong Kong