

### Directors

Shirley Choi Siu Lui  
*(Chairman and Chief Executive Officer)*  
Choi Sai Leung *(Honorary Chairman)*  
Norman Choi Sung Fung *(Deputy Chairman)*  
Ou Yirong  
Vincent Cheung Wing Hung  
Kenneth Keung Yui Fai  
Ronald Lau Kin Hon

### Company Secretary

Annie Yuen Wing Kwan

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

Sin Hua Bank Limited  
First Pacific Bank Limited

### Registered Office

Clarendon House, Church Street  
Hamilton HM CX, Bermuda

### 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  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Contact Details

Telephone number: (852) 2521 1238  
Facsimile number: (852) 2523 9176  
E-mail address: cosec@seapower.com.hk  
Websites: www.seapower.com.hk  
www.ipowerb2b.com

### Stock Code at Hong Kong Stock Exchange

240