



DIRECTORS

Executive Directors

SIU York Chee (*Chairman*)
SHIU Yeuk Yuen
LEUNG Kwok Kui
LI Sau Lin
LEUNG Kwok Wa
CHOI Wing Kin

Independent Non-executive Directors

HONG Po Kui, Martin
HUNG Yau Keung, Anckes
LUM Chor Wah, Richard

Non-executive Director

WU Wing Kin

COMPANY SECRETARY

LEE Lai Yee, Anita

PRINCIPAL BANKERS

Standard Chartered Bank
CITIC Ka Wah Bank Limited
Hang Seng Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2901
29th Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong