



CORPORATE INFORMATION

DIRECTORS

Joseph Szeto (*Chairman*)
Ho Pui Tsun, Peter (*Deputy Chairman*)
Ke Jun Xiang (*Deputy Chairman*)
Chang Kin Man
Shao Wei Hong
Lee Kwong Tong
Leung Yiu Wing
Lam Tang
Hu Yeshan
Li Qinyi*
Lui Kay Wai, Ray**
Chu Kin Wah**

* *Non-Executive Director*

** *Independent Non-Executive Directors*

COMPANY SECRETARY

Leung Yiu Wing

BANKERS

The Kwangtung Provincial Bank
Sin Hua Bank Limited
Wing Hang Bank, Ltd.
Standard Chartered Bank

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

SHARE REGISTRARS

Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong

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

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

19 Floor, Cornell Centre
50 Wing Tai Road
Chai Wan
Hong Kong