

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Shun Wing Chiu (*Chairman*)
 Chan Yuk Lin
 Lam Chi Kong
 Hui Kam Luen, Terence
 Lam Shing

Independent non-executive

Lo Miu Sheung, Betty
 Chan Chung Yee, Louise

SECRETARY

Chui Kark Ming

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
 Corporation Limited
 Hang Seng Bank Limited

AUDITORS

Deloitte Touche Tohmatsu
 Certified Public Accountants

LEGAL ADVISORS

Stephenson Harward & Lo
 S. H. Chan & Co
 Sanny Kwong & Co

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

BRANCH REGISTRAR

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

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor, Block A
 MP Industrial Centre
 18 Ka Yip Street
 Chai Wan
 Hong Kong