

## **Board of Directors**

### *Executive Directors*

Mrs. Leung Yu Oi Ling, Irene (*Acting Chairman*)  
Mr. Chan Kim Leung

### *Non-Executive Directors*

Ms. Leung Chi Yin, Gillian

### *Independent Non-Executive Directors*

Mr. Pao Ping Wing, JP  
Mr. Wong Pui Fai

## **Company Secretary**

Mr. Luk Ka Kit, David

## **Principal Bankers**

The Hongkong and Shanghai Banking  
Corporation Limited  
Oversea-Chinese Banking Corporation Limited

## **Auditors**

Grant Thornton  
*Certified Public Accountants*  
Hong Kong

## **Hong Kong Legal Advisers**

Joseph C.T. Lee & Co.

## **Bermuda Legal Advisers**

Appleby, Spurling & Kempe

## **Registered Office**

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## **Head Office and Principal Place of Business**

44 Ko Fai Road  
Yau Tong Bay  
Yau Tong  
Kowloon  
Hong Kong

## **Principal Share Registrar and Transfer Office**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## **Hong Kong Branch Registrar and Transfer Office**

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