

## **CORPORATE INFORMATION**

### **EXECUTIVE DIRECTORS**

Mr. Kwok Tat Kwong (*Chairman*)  
Mr. Liao Leong Pin (*Deputy Chairman*)  
Mr. Cheung Yat To

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Kam Man AHKSA, FCCA  
Mr. Au Chun Wai

### **COMPANY SECRETARY**

Mr. Fu Wing Kwok, Ewing AICPA

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Units 501-505, 5th Floor  
Modern Warehouse  
6 Shing Yip Street  
Kwun Tong  
Kowloon  
Hong Kong

### **AUTHORISED REPRESENTATIVES**

Mr. Kwok Tak Kwong  
Mr. Liao Leong Pin

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Dao Heng Bank Group Limited  
DBS Kwong On Bank Limited  
The Sanwa Bank Limited  
Fortis Bank Asia HK  
The Bank of East Asia, Limited  
Hang Seng Bank Limited

### **LEGAL ADVISER**

Fong & Ng  
8th Floor, Aon China Building  
29 Queen's Road Central  
Central  
Hong Kong

### **AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### **BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

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