

Corporate Information

Board of Directors

Executive Directors

Yeung Kwok Kwong (*Chairman*)
Au-Yeung Chi Hung, Alex
Wong Yuk Ching

Non-Executive Directors

Conway Anthony Francis Martin[#]
Siu Leung Yau[#]
Liu Kwong Sang[#]
Lai Ka Fai

[#] independent non-executive Directors

Company Secretary

Wong Kai Cheong

Authorised Representatives

Yeung Kwok Kwong
Lai Ka Fai

Auditors

Ernst & Young

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and

Principal Place of Business

5605-5606, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

Principal Share Registrar and Transfer Office

The Harbour Trust Co., Ltd.
P.O. Box 1787
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

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

Solicitors

Robert C. C. Ip & Co.

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Bank of China (Hong Kong) Limited