



Corporate Information

DIRECTORS

Executive Directors:

Chan Chun Hoo, Thomas (*Chairman*)
Ip Shu Wing, Charles (*Vice Chairman*)
To Shu Sing, Sidney
Cheng Bing Kin, Alain
Lam Yin Shing, Donald

Non-Executive Directors:

Lee Peng Fei, Allen
Lo Kai Yiu, Anthony
Tsim Tak Lung
Yu Hon To, David

SECRETARY

Fong Yuk Yu, Tracy, *ACIS*

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

21/F, The Toy House
100 Canton Road
Tsimshatsui
Kowloon, Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank

SOLICITORS

Bermuda:
Conyers Dill & Pearman

Hong Kong:
Deacons

SHARE REGISTRARS AND TRANSFER OFFICE

Bermuda:
The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Hong Kong:
Abacus Share Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong