



Corporate Information

DIRECTORS

Cheong Pin Chuan, Patrick
(Chairman and Managing Director)
Cheong Kim Pong
Cheong Pin Seng
Cheong Sim Eng
Kan Fook Yee
Lai Hing Chiu, Dominic
Lim Ghee

COMPANY SECRETARY

Lam Wai Han, Miranda

BANKERS

Hang Seng Bank Limited
Nanyang Commercial Bank, Limited
United Overseas Bank Limited

SOLICITORS

Iu, Lai & Li
Raymond T.Y. Chan Victoria Chan & Co.

AUDITORS

Ernst & Young
Steven Li & Co.

SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Hamilton
Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL OFFICE IN HONG KONG

Room 801
9 Queen's Road Central
Hong Kong