

# Corporate Information

## BOARD OF DIRECTORS

### Executive directors

NG Hoi Ying, Michael – *Chairman*  
NG Kim Ying  
LEE Wai Chung

### Independent non-executive directors

Francis George MARTIN  
KWONG Kam Kwan Alex

## COMPANY SECRETARY

LEE Wai Chung

## AUDITORS

Deloitte Touche Tohmatsu

## LEGAL ADVISERS

Allen & Overy  
Conyers Dill & Pearman

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 308, 3rd Floor, Sunbeam Centre  
27 Shing Yip Street, Kwun Tong  
Kowloon, Hong Kong

## PRINCIPAL SHARE REGISTRAR

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

## HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

Bank of America (Asia) Limited  
Bank of China Hong Kong Branch  
Credit Agricole Indosuez  
Dah Sing Bank Limited  
Hang Seng Bank Limited  
Jian Sing Bank Limited