

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ng Siu Fai, *Chairman and Managing Director*

Mr. Ng Kam Wah Thomas

Mr. Ng Ki Hung Frankie

Mr. Ho Kin Lung

Ms. Ho Suk Lin

NON-EXECUTIVE DIRECTORS

Mr. So Wing Hung Peter

Mr. Cui Jian Hua

Mr. Tsui Che Yin Frank

COMPANY SECRETARY

Ms. Ho Suk Lin

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Citibank N.A.

DVB NedshipBank

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

Moores Rowland

SHARE REGISTRARS

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

26th Floor, Yardley Commercial Building

1-6 Connaught Road West

Hong Kong