

DIRECTORS

Chuang Yueheng, Henry (*Chairman*)
Chung, Wilson (*Managing Director*)
Lo Kan Sun
Wong Ying Seung, Asiong
Wong Siu Bun
Lam Ping Cheung*
Sun Lup Chung*

* *Independent non-executive Directors*

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited
Bank of China (Hong Kong) Limited
Dao Heng Bank Limited
International Bank of Asia Limited

SECRETARY

Yung Mei Yee

AUDITORS

BDO International

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

PRINCIPAL OFFICE IN HONG KONG

32nd Floor
China United Centre
28 Marble Road
North Point
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Central Registration Hong Kong Limited
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong