

Corporated Information

DIRECTORS

Executive Directors

Ng Hung Sang, Robert
(Chairman and Chief Executive)
Cheung Wing Hung, Vincent
(General Manager)
Richard Howard Gorges
Cheung Choi Ngor, Christina
Ng Yuk Mui, Jessica

Independent Non-Executive Directors

Tse Wong Siu Yin, Elizabeth
Yeung Chik Kin

COMPANY SECRETARY

Yuen Kam Tim, Francis

REGISTERED OFFICE

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

SOLICITORS

Hong Kong

Richards Butler
Vicent T.K. Cheung, Yap & Co.

Cayman Islands

Maples and Calder

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

BANKERS

Standard Chartered Bank
Fortis Bank Asia HK.
The Hongkong Chinese Bank, Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
Liu Chong Hing Bank Limited
The Bank of East Asia, Limited

SHARE REGISTRARS

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