

Corporate Information

DIRECTORS

Executive Directors

Ng Hung Sang, Robert (*Chairman*)
 Cheung Choi Ngor, Christina
(Vice-chairman and Chief Executive)
 Richard Howard Gorges (*Vice-chairman*)
 Tan Boon Seng
 Lo Kwok Choi
 Lee Lap Tak

Independent non-executive Directors

Lee Wai Choi, Albert
 Chiu Sin Chun

COMPANY SECRETARY

Yeung Yee Har

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

 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

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

SHARE REGISTRAR

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