

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

10th Floor  
Cammer Commercial Building  
30-32 Cameron Road  
Tsim Sha Tsui  
Hong Kong

**COMPANY SECRETARY**

Mr LAU Chan Wing, Raymond

**AUTHORISED REPRESENTATIVE**

Ms LO Yuk Yee  
Mr LAU Chan Wing, Raymond

**PRINCIPAL BANKERS**

Bank of China  
Industrial and Commercial Bank of China  
People's Construction Bank of China  
The Hongkong and Shanghai Banking  
Corporation Limited  
Dah Sing Bank Limited

**AUDITORS**

Arthur Andersen & Co

**LEGAL ADVISERS**

Richards Butler  
Conyers, Dill & Pearman

**HONG KONG SHARE REGISTRARS AND  
TRANSFER OFFICE**

Central Registration Hong Kong Limited  
17th floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

**BOARD OF DIRECTORS**

**Executive Directors**

Ms LO Yuk Yee (*Chairman*)  
Mr LOK Fai  
Mr ZANG Jing Wu  
Mr LIU Juh, James

**Non-executive Directors**

Mr. GOH Gen Cheung  
Mr. HO Kwok Wah, George  
Mr. YUEN Kin