



CORPORATE INFORMATION

Directors	Leung Siu Fai (<i>Chairman and Managing Director</i>) Sun Pak Fun (<i>Joint Chairman</i>) Kam Hung Chung (<i>Assistant Managing Director</i>) Eddie Mui Ho Chow Peter Lee Yip Wah
Registered Office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Principal Place of Business	Unit 901, Wing On Plaza 62 Mody Road Tsimshatsui Kowloon Hong Kong
Registrars	Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Registrars	Progressive Registration Limited 5/F Wing On Centre 111 Connaught Road Central Hong Kong
Principal Bankers	Bank of China Bank of Communications
Solicitors	Woo, Kwan, Lee & Lo F. Zimmern & Co
Auditors	Deloitte Touche Tohmatsu
Secretary	Leung Chong Shun