

Corporate Information

Executive Directors

Mak Chi Yeung, Chairman
Ha Wing Kuen
Lam Ho Fai

Independent Non-executive Directors

Lo Chi Man, Joseph
Wong Kwong Lung, Terence

Company Secretary

Ha Wing Kuen

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

Liu Chong Hing Bank Limited
Liu Chong Hing Bank Building
24 Des Voeux Road Central
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants

Share Registrar

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

Audit Committee

Lo Chi Man, Joseph
Wong Kwong Lung, Terence

Registered Office

Clarendon House, Church Street,
Hamilton HM11, Bermuda

Head Office and Principal Place of Business

Room 601, Pacific House
20 Queen's Road Central
Hong Kong