

### **BOARD OF DIRECTORS**

Mr. Ho Wing Cheong (*Chairman*)  
Mr. Ho Wing Hung  
Ms. Kwok Shuk Wah  
Mr. Poon Kuai Cheong  
(*Independent Non-Executive Director*)  
Ms. Fong Ching Yin  
(*Independent Non-Executive Director*)

### **COMPANY SECRETARY**

Mr. Young Chi Shan, Michael

### **LEGAL ADVISER**

Chiu & Partners

### **AUDITORS**

Ernst & Young  
*Certified Public Accountants*

### **PRINCIPAL BANKERS**

Dah Sing Bank Limited  
Standard Chartered Bank  
The Hong Kong and Shanghai Banking Corporation,  
Limited

### **SHARE REGISTERED AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited  
P.O.Box 513 G.T.  
3rd Floor, 36C Bermuda House,  
Dr. Roy's Drive,  
George Town,  
Grand Cayman,  
Cayman Islands,  
British West Indies.

Tengis Limited  
4th Floor, Hutchison House,  
10 Harcourt Road,  
Central,  
Hong Kong

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Unit 2, 34th Floor,  
Cable TV Tower,  
9 Hoi Shing Road,  
Tsuen Wan,  
New Territories,  
Hong Kong.  
Tel: 852-24068936, 24068978  
Fax: 852-24068896  
Email: fortpcb@netvigator.com

### **REGISTERED OFFICE**

Century Yard,  
Cricket Square,  
Hutchins Drive,  
P.O.Box 2681 GT  
George Town,  
Grand Cayman,  
British West Indies.