

DIRECTORS

Executive Directors

Leung Chung Shan (*Chairman*)
Chiu Wing Keung (*Deputy Chairman*)
Tam Lup Wai, Franky

Independent Non-Executive Directors

Chow Siu Ngor
Ting Leung Huel, Stephen

COMPANY SECRETARY

Chiu Wing Keung

AUDITORS

KPMG
Certified Public Accountants
8th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

PRINCIPAL BANKER

Hang Seng Bank Limited

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRARS

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 4008, Jardine House
1 Connaught Place
Central
Hong Kong