
CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Wong Pak Ming (*Chairman*)
Mr. Wan Ngar Yin, David (*Deputy Chairman*)
Ms. Wong Kit Chun, Jenny
Ms. Wong Kit Fong
Mr. Ko Tin Chow

Independent Non-executive Directors:

Mr. Hou Lee-Tsun, Laurence
Mr. Tang Kai Kui, Terence

COMPANY SECRETARY

Mr. Lo Hang Fong L.L.B. (Bristol)

SOLICITORS

Stevenson, Wong & Co
Room 2002-2009
20th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.
Wing Lung Bank Ltd
The HongKong and Shanghai
Banking Corporation Ltd

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(with effect from 3rd April, 2002)
27th Floor, Chinachem Century Tower
178 Gloucester Road, Wanchai
Hong Kong