

CORPORATE INFORMATION

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

SIU Paul Y.

alias Siu Paul Yin Tong (*Chairman*)

SHUI Wai Mei (*Vice Chairman*)

SHEUNG Shing Fai

NON-EXECUTIVE DIRECTOR

SIU Nina Margaret

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHUNG Pui Lam

CHEUNG Ting Kau, Vincent

COMPANY SECRETARY

Leung Sau Fong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

15th Floor

North Point Industrial Building

499 King's Road

North Point

Hong Kong

AUDITORS

Arthur Andersen & Co

Certified Public Accountants

21st Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank

13th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Kowloon

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

Hong Kong Registrars Limited

2nd Floor, Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

AUTHORISED REPRESENTATIVES

SIU Paul Y.

SHEUNG Shing Fai