

Corporate Information

Directors

Executive Directors

Tsoi Kwing Ming
(Chairman and Managing Director)
Leung Kam Pui (Deputy Chairman)
Tsoi Lai Na

Independent Non-Executive Directors

Sze Kin Sun
Wong Ming Yeung

Company Secretary

Li Chak Hung

Auditors

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal Bankers

Fortis Bank
Nanyang Commercial Bank
Industrial and Commercial Bank of China
Fujian Industrial Bank

Principal Registrars

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch Registrars

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

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal

Place of Business

Units 945 and 946
9th Floor
Nan Fung Centre
264-298 Castle Peak Road
64-98 Sai Lau Kok Road
Tsuen Wan
New Territories
Hong Kong