

## **BOARD OF DIRECTORS**

### **Executive Directors**

HUI Leung Wah  
POON Sui Hong  
LEUNG Shu Sum

### **Non-Executive Directors**

LEE Chien  
Mario PIETRIBIASI  
Vittorio TABACCHI

### **Independent Non-Executive Directors**

FOK Kwan Wing  
POON Kwok Fai, Ronald

## **COMPANY SECRETARY**

KWAN Chi Kin, Wallace

## **PRINCIPAL BANKERS**

Dah Sing Bank Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited

## **AUDITORS**

Ernst & Young

## **HONG KONG LEGAL ADVISERS**

K.B. Chau & Co.

## **BERMUDA LEGAL ADVISERS**

Conyers, Dill & Pearman

## **HONG KONG SHARE REGISTRARS**

Tengis Limited  
4/F., Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## **PRINCIPAL SHARE REGISTRARS**

The Bank of Bermuda  
6 Front Street  
Hamilton HM 11  
Bermuda

## **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## **PRINCIPAL OFFICE**

B2 & B4 8th Floor Block B  
Mai Hing Industrial Building  
16-18 Hing Yip Street  
Kwun Tong  
Kowloon  
Hong Kong