



DIRECTORS

Executive Directors

LEUNG Kwok Wa
NG Sai Hung
NG Kwun Wan
NG Tik Hong

Independent Non-executive Directors

CHEUNG Hon Kit
NG Wai Hung

COMPANY SECRETARY

TO Chi

PRINCIPAL BANKERS

Standard Chartered Bank
Hang Seng Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS 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 HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2901
29th Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong