

## ***Directors***

### **Executive Directors**

Mr Cheng Chi Tai  
(Chairman and Chief Executive Officer)

Mr Cheng Kwai Chun, John  
(Deputy Chairman and Managing Director)

Mr Lin Chick Kwan

Mr Lin Wing Chau

### **Non-executive Director**

Ms Yip, Galy Ka Lai

### **Independent Non-executive Directors**

Ms Ko Hay Yin, Karen

Mr Ho Kai Wa, Francis

## ***Registered Office***

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## ***Head Office and Principal Place of Business in Hong Kong***

Units 404-411, 4th Floor  
Fanling Industrial Centre  
21 On Kui Street  
On Lok Tsuen  
Fanling, New Territories  
Hong Kong

## ***Company Secretary***

Mr Victor Robert Lew

## ***Authorised Representatives***

Mr Cheng Chi Tai

Mr Cheng Kwai Chun, John

## ***Legal Advisers***

Kwok & Yih  
37th Floor, Gloucester Tower  
The Landmark  
Central  
Hong Kong

## ***Auditors***

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

## ***Audit Committee Members***

Ms Ko Hay Yin, Karen

Mr Ho Kai Wa, Francis

## ***Principal Bankers***

Hang Seng Bank Limited

Standard Chartered Bank

Bank of China (Hong Kong) Limited

UFJ Bank Limited

## ***Principal Share Registrar & Transfer Office***

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

## ***Hong Kong Branch Share Registrar & Transfer Office***

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