



Board of Directors

Mr. Wang Ke Duan
(Chairman)
Mr. Tjia Boen Sien
(Managing Director and Deputy Chairman)
Mr. Wang Jing Ning
Mr. Keung Kwok Cheung
Mr. Kong Kwok Fai
Dr. Ho Chung Tai, Raymond*
Mr. Siu Man Po*
Ms. Wong Sin Yee*
*(*Independent non-executive Directors)*

Company Secretary

Mr. Ong Chi King

Principal Bankers

Bank of China (Hong Kong) Limited
Standard Chartered Bank

Legal Advisers

Appleby Spurling & Kempe
Chao & Chung

Auditors

Ernst & Young

**Principal Share Registrar
and Transfer Office**

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

**Hong Kong Branch Share
Registrar and Transfer Office**

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

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

**Head Office and
Principal Place of Business**

11th Floor, Nanyang Plaza
57 Hung To Road,
Kwun Tong
Kowloon
Hong Kong