

## CORPORATE INFORMATION

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Suek Chai Kit, Christopher (*Chairman*)  
Lau Chin Hung  
Ng Wai Chi  
Suek Chai Hong

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

Tse Po Lau, Paul  
Suek Che Hin  
Wong Sun Fat  
Chan Kwing Choi, Warren

### **SECRETARY**

Tse Po Lau, Paul

### **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Chung Tai Printing Group Building  
11 Yip Cheong Street  
On Lok Tsuen, Fanling  
New Territories  
Hong Kong

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
UFJ Bank Limited  
The Bank of Tokyo-Mitsubishi, Ltd.  
ABN-Amro Bank  
Fortis Bank  
Bank of America (Asia) Ltd.

### **AUDITORS**

Deloitte Touche Tohmatsu

### **HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE**

Secretaries Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong