

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Li Ming Hung (*Chairman*)
 Chen Tien Tui (*Managing Director*)
 So Kam Wah
 Lee Yuen Chiu, Andy
 Choi Lin Hung

Independent Non-Executive

Kan Ka Hon
 Phaisalakani Vichai (*Andy Hung*)

COMPANY SECRETARY

Lee Chung Shing

SOLICITORS

Chiu & Partners

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai
 Banking Corporation Limited
 DBS Kwong On Bank Limited
 Hang Seng Bank Limited
 Fortis Bank Asia HK
 Wells Fargo Bank, National Association
 Standard Chartered Bank
 Dao Heng Bank Limited
 The Bank of East Asia, Limited

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

REGISTRAR IN HONG KONG

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

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit D, 3rd Floor
 Winfield Industrial Building
 3 Kin Kwan Street
 Tuen Mun
 New Territories
 Hong Kong