

▶ 2 CORPORATE INFORMATION

BOARD OF DIRECTORS

Chan Hung Lit, Simon (*Chairman*)
 Cheung Kwai Sun, Roger (*Deputy Chairman*)
 Lee Sze Kwong, William (*Managing Director*)
 Lo Siu Wah
 Li Wing Kin
 Lai Hin Wing, Henry *
 Chan Kam Wing, Jack *

* *Independent non-executive directors*

AUDIT COMMITTEE

Lai Hin Wing, Henry
 Chan Kam Wing, Jack

PRINCIPAL BANKERS

The Hongkong and Shanghai
 Banking Corporation Ltd.
 Wing Hang Bank, Ltd.

LEGAL ADVISERS

P.C.Woo & Co. (Hong Kong)
 Conyers, Dill & Pearman (Bermuda)

AUDITORS

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

COMPANY SECRETARY

Hong Ka Kei

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

13/F., New World Tower Two
 18 Queen's Road Central
 Hong Kong

Tel.: (852) 2950 0400

Fax: (852) 2555 9518

PRINCIPAL SHARE REGISTRARS, TRANSFER OFFICE AND CONVERTIBLE BONDS REGISTRAR

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

BRANCH SHARE REGISTRARS, TRANSFER OFFICE AND CONVERTIBLE BONDS REGISTRAR

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