

## BOARD OF DIRECTORS

### Executive Directors

Tai Kuen, S.B.S., J.P. (Chairman)  
Tai Chi Wah (Managing Director)  
Poon Chi Fai, J.P.  
Tai Yiu Wah, Robert  
Tai Seow Yoke Peng  
Charles Arthur Alan Nicol, O.B.E., A.M.N.

### Independent non-executive Directors and Audit Committee members

Wan Tai Min, Tommy  
Wong Po Lung, John  
Liu Chun Ning, Wilfred

## COMPANY SECRETARY

Paul Daniel Emerson

## SOLICITORS

Sidley Austin Brown & Wood  
Richards Butler

## AUDITORS

Deloitte Touche Tohmatsu

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Liu Chong Hing Bank Limited  
The Bank of East Asia, Limited  
Fortis Bank Asia HK  
The Hongkong and Shanghai  
Banking Corporation Limited  
Asia Commercial Bank Limited

## BERMUDA RESIDENT REPRESENTATIVE

Coden Services Limited

## SHARE REGISTRARS AND TRANSFER OFFICE

### Principal Registrars

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### Hong Kong Branch Registrars

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

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL OFFICE

Room 606, Silvercord Tower 1  
30 Canton Road  
Kowloon  
Hong Kong