

Executive Directors

Leung Tze Hang, David (*Managing Director*)
 Po Kam Hi, John
 Law Chuen Lam, Edward
 Au-Yeung Yok Cho
 Koo Fook Sun, Louis
 Lau Cheuk Hung, Terence (*alternate to Law
 Chuen Lam, Edward*)

Non-Executive Directors

Choi Koon Ming
 Ha Kee Choy, Eugene

**Independent Non-Executive
Directors**

Leung Ka Kui, Johnny
 Koo Tsang Hoi

Principal Banks

Bank of America (Asia) Limited
 The Hongkong and Shanghai
 Banking Corporation Limited

Solicitors

Richards Butler
 Appleby Spurling & Kempe

Auditors

Graham H. Y. Chan & Co.
 Certified Public Accountants
 Unit 1, 15/F, The Center
 99 Queen's Road Central
 Hong Kong

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

Tengis Limited
 4/F, Hutchison House
 10 Harcourt Road
 Hong Kong

**Principal Share Registrar
and Transfer Office**

Butterfield Corporate Services Limited
 65 Front Street
 Hamilton
 Bermuda

Registered Office

Cedar House
 41 Cedar Avenue
 Hamilton HM12
 Bermuda

**Head Office and Principal Place
of Business in Hong Kong**

Units 2204-5, 22/F, West Tower
 Shun Tak Centre
 200 Connaught Road Central
 Hong Kong

Secretary

Keung Shu Hoi