

## BOARD OF DIRECTORS

### *Executive directors:*

Chan Boon Ho, Peter (*Chairman*)  
Cheng Kam Biu, Wilson  
Lo Lin Shing, Simon  
Chan Chi On, Derek  
Wong Kam Cheong, Stanley  
Lai Yu Ting  
Lai Hing Chiu, Dominic

### *Non-executive director:*

To Hin Tsun, Gerald

### *Independent non-executive directors:*

Cheung Hon Kit  
Ng Wai Hung

## AUDIT COMMITTEE

Ng Wai Hung (*Chairman*)  
Cheung Hon Kit

## COMPANY SECRETARY

Yuen Lai Sheung

## PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited  
Dao Heng Bank Limited

## SOLICITORS

Iu, Lai & Li  
20th Floor, Gloucester Tower  
The Landmark  
Central  
Hong Kong

## AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building  
Central  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton  
HM11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

39th Floor, New World Tower I  
18 Queen's Road Central  
Hong Kong

## PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## BRANCH REGISTRARS IN HONG KONG

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong