

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Lai Sai Sang (*Chairman & Executive Director*)
Ms. Leung Sau Che, Jennifer (*Executive Director*)
Mr. Chuk Wai Chun, Winston (*Executive Director*)
Mr. Lee Yu Leung (*Executive Director*)
Mr. Hon Ming Kong (*Executive Director*)
Mr. Zhang Dachun (*Executive Director*)
Mr. Ip Ying Chuen
(*Independent Non-executive Director*)
Mr. Lau Chun-Kay
(*Independent Non-executive Director*)
Mr. Lam Kwok Cheong
(*Independent Non-executive Director*)
Mr. Wong Tik Tung
(*Independent Non-executive Director*)

COMPANY SECRETARY

Mr. Lai Yau Hong, Thomson

AUDIT COMMITTEE

Mr. Lam Kwok Cheong
Mr. Wong Tik Tung

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
Hong Kong

REGISTERED OFFICE

Ugland House
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

13/F., Hing Yip Centre
37 Beech Street
Tai Kok Tsui
Kowloon, Hong Kong
Tel: (852) 2407 3333
Fax: (852) 2380 6607

PRINCIPAL BANKERS

Citibank N.A
30th Floor, Tower One
The Gateway
25 Canton Road
Tsimshatsui
Kowloon

Bank of China (Hong Kong) Limited
Unit G1, Nan Fung Commercial Centre
Wang Kwun Road
Kowloon Bay
Kowloon
Hong Kong

Standard Chartered Bank
13th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International
(Cayman) Limited
Butterfield House, Fort Street
P.O. Box 705, George Town
Grand Cayman, Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1901-5,
19th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

STOCK CODE

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