

Corporate Information

DIRECTORS

Wong Kwong Miu (*Chairman*)

Wong Kwong Lung, Terence

Wong Siu Chow, Johnny

Lam Tak Shing

Qiu Yi Yong[#]

Lam Yin Ming, Lawrence[#]

[#] *Independent non-executive Directors*

COMPANY SECRETARY

Tong Yu Kam

BANKERS

Nanyang Commercial Bank, Ltd.

Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 04, 34/F., Bank of America Tower,

12 Harcourt Road,

Central, Hong Kong.

REGISTRARS (in Bermuda)

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong