

**DIRECTORS**

Shirley Choi Siu Lui  
*(Chairman and Chief Executive Officer)*  
Choi Sai Leung *(Honorary Chairman)*  
Norman Choi Sung Fung *(Deputy Chairman)*  
Ou Yirong  
Vincent Cheung Wing Hung  
Kenneth Keung Yui Fai  
Ronald Lau Kin Hon

**COMPANY SECRETARY**

Ip Pui Sum

**AUDITORS**

Deloitte Touche Tohmatsu

**PRINCIPAL BANKERS**

Sin Hua Bank Limited  
First Pacific Bank Limited

**REGISTERED OFFICE**

Clarendon House, Church Street  
Hamilton HM CX, Bermuda

**PRINCIPAL PLACE OF BUSINESS**

Unit 2103  
Seapower Centre  
73 Lei Muk Road  
Kwai Chung  
New Territories  
Hong Kong

**SHARE REGISTRARS AND TRANSFER  
OFFICE IN HONG KONG**

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

**CONTACT DETAILS**

Telephone number: (852) 2563 6117  
Facsimile number: (852) 2565 5645

**STOCK CODE AT HONG KONG STOCK  
EXCHANGE**

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