

CORPORATE INFORMATION

Directors

Executive Directors:

Ha Shu Tong (*Managing Director*)

Cheung Chung Leung, Richard

Ling Kit Wah, Joseph

Ng Chun Chuen, David

Independent Non-Executive Directors:

Chan Wai Sum

Tang Chi Wing

Non-Executive Director:

Tang Hung

Audit Committee

Ha Shu Tong

Chan Wai Sum

Tang Chi Wing

Company Secretary

Ng Chun Chuen, David

Bankers

Bank of China (Hong Kong) Limited

Seng Heng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

Fortis Bank

Solicitors

Anthony Chiang & Partners

Auditors

RSM Nelson Wheeler

Certified Public Accountants

Registered Office

Units 2201-2, 22/F.,

ING Tower,

308 Des Voeux Road Central,

Sheung Wan,

Hong Kong.

Registrars and Transfer Office

Tengis Limited

4/F, Hutchison House,

10 Harcourt Road,

Central, Hong Kong.