

Corporate Information

EXECUTIVE DIRECTORS

Mr. SHER Tak Chi (*Chairman*)
 Ms. KANG Hsiao Fang
 (*Vice Chairman and Managing Director*)
 Mr. SHER Kam Hong
 Ms. SHER Ching Yee

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LO Hang Fong
 Mr. LEUNG Hoi Yin

COMPANY SECRETARY

Mr. LEE Kwong Yiu

AUTHORISED REPRESENTATIVES

Mr. SHER Tak Chi
 Mr. LEE Kwong Yiu

AUDIT COMMITTEE

Mr. LO Hang Fong
 Mr. LEUNG Hoi Yin

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat D, 19th Floor
 Wah Ha Factory Building
 8 Shipyard Lane
 Quarry Bay
 Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong)
 1 Garden Road
 Hong Kong

Fortis Bank Asia HK
 Mongkok Branch
 G/F., 721-725 Nathan Road
 Mongkok
 Kowloon
 Hong Kong

Jian Sing Bank Limited
 2/F., 99-105 Des Voeux Road
 Central
 Hong Kong

LEGAL ADVISORS

Hong Kong
 Stevenson, Wong & Co
 Rooms 2002-2009
 20th Floor Edinburgh Tower
 The Landmark
 15 Queen's Road Central
 Hong Kong

Bermuda
 Conyers Dill & Pearman
 3408, Two Exchange Square
 8 Connaught Place
 Central
 Hong Kong

AUDITORS

Ernst & Young
 15th Floor
 Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
 Bank of Bermuda Building
 6 Front Street
 Hamilton HM 11
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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