

DIRECTORS

Executive Directors:

Chan Chun Hoo, Thomas (*Chairman*)

Lam Yin Shing, Donald

To Shu Sing, Sidney

Non-Executive Directors:

Tsim Tak Lung (*Deputy Chairman*)

Ip Shu Wing, Charles

Lee Peng Fei, Allen

Lo Kai Yiu, Anthony

Yu Hon To, David

SECRETARY

Fong Yuk Yu, Tracy *FCIS*

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE

21/F., The Toy House

100 Canton Road

Tsimshatsui

Kowloon, Hong Kong

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Deacons

SHARE REGISTRARS AND TRANSFER OFFICE

Bermuda:

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

Hong Kong:

Abacus Share Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong