

DIRECTORS

Chairman:

Dr. the Hon. Tsang Hin Chi G.B.M.

Executive Directors:

Mdm. Wong Lei Kuan

Mr. Tsang Chi Ming, Ricky

Non-executive Directors and Audit Committee:

Dr. the Hon. Wong Yu Hong, Philip

(Chairman of Audit Committee)

Mr. Ng Ming Wah, Charles

Mr. Lau Yue Sun

COMPANY SECRETARY

Mr. Kam Yiu Kwok

SOLICITORS

Woo, Kwan, Lee & Lo

F. Zimmern & Co.

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Bank of China

Standard Chartered Bank

The Hongkong and Shanghai

Banking Corporation Limited

Asia Commercial Bank Limited

REGISTRARS

Computershare Hong Kong Investor Services Limited

Room 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

Shatin

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