
CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Wong Pak Ming (*Chairman*)

Ms. Wong Kit Chun, Jenny

Ms. Wong Kit Fong

Mr. Ko Tin Chow

Non-executive Director:

Mr. Wan Ngar Yin, David (*Deputy Chairman*)

Independent Non-executive Directors:

Mr. Hou Lee-Tsun, Laurence

Mr. Tang Kai Kui, Terence

COMPANY SECRETARY

Mr. Lo Hang Fong L.L.B. (Bristol)

SOLICITORS

Stevenson, Wong & Co

Rooms 2002-2009

20th Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.

Wing Lung Bank Ltd

The Hongkong and Shanghai

Banking Corporation Ltd

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(with effect from 3rd April, 2002)

27th Floor, Chinachem Century Tower

178 Gloucester Road, Wanchai

Hong Kong