

**BOARD OF DIRECTORS**

*Executive Directors*

Mr CHEUNG Lik Chung (Chairman)  
Mr YAU Yat Bui (Deputy Managing Director)  
Ms WU Yun Yu  
Mr CHU Yuk Kuen  
Mr CHAU Oi Ching, Samuel

*Independent Non-executive Directors*

Mr TAM Cheuk Ho  
Mr SHUM Ka Hei

**COMPANY SECRETARY**

Mr CHEUNG Man Yau, Timothy

**AUDITORS**

Graham H Y Chan & Co  
Room 1501  
The Center  
99 Queen's Road Central  
Hong Kong

**PRINCIPAL BANKERS**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

**HONG KONG LEGAL ADVISERS**

Preston Gates & Ellis  
10/F Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

**BERMUDA LEGAL ADVISERS**

Conyers Dill & Pearman  
Room 2901, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

2/F Teda Building  
87 Wing Lok Street  
Sheung Wan  
Hong Kong

**PRINCIPAL REGISTRARS**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Abacus Share Registrars Limited  
G/F Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong