

**EXECUTIVE DIRECTORS**

Wong Shu Wing (*Chairman*)  
 Kwan Kim Fai, Stanley  
 Tsing Kwok Lun, Allan  
 Choi Tat Kai  
 Lau Kit Hung  
 Bok Teck Tien

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Lau Chung Kwan  
 Yeung Ming Tai

**COMPANY SECRETARY**

Lee Chak To

**PRINCIPAL BANKERS**

Shanghai Commercial Bank Ltd.  
 Standard Chartered Bank  
 Dao Heng Bank Limited  
 DBS Kwong On Bank Limited  
 The Bank of East Asia, Limited

**AUDITORS**

Deloitte Touche Tohmatsu

**REGISTERED OFFICE**

Century Yard  
 Cricket Square  
 Hutchins Drive  
 P.O. Box 2681GT  
 George Town  
 Grand Cayman  
 British West Indies

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Unit 1003, 10th Floor,  
 Lai Sun Commercial Centre  
 No. 680 Cheung Sha Wan Road  
 Kowloon  
 Hong Kong

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Butterfield International (Cayman) Ltd  
 P.O. Box 705  
 Butterfield House  
 68 Fort Street  
 George Town  
 Grand Cayman  
 Cayman Islands  
 British West Indies

**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