

**DIRECTORS****Executive directors**

Leung Chung Shan (*Chairman*)  
 Chiu Wing Keung (*Deputy Chairman*)  
 Tam Lup Wai, Franky

**Independent non-executive directors**

Chow Siu Ngor  
 Ting Leung Huel, Stephen

**COMPANY SECRETARY**

Chiu Wing Keung

**AUDITORS**

KPMG  
*Certified Public Accountants*  
 8th Floor  
 Prince's Building  
 10 Chater Road  
 Central  
 Hong Kong

**PRINCIPAL BANKER**

Hang Seng Bank Limited

**PRINCIPAL REGISTRARS**

Butterfield Corporate Services Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke  
 Bermuda

**BRANCH REGISTRARS**

Tengis 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**

Suite 3008, Man Yee Building  
 68 Des Voeux Road Central  
 Central  
 Hong Kong