

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Choo Yeow Ming (*Executive Chairman*)  
Chan Lay Hoon  
Foo Yong Yow  
Ma Wai Man, Catherine  
Chow Hou Man

### Independent Non-executive Directors

Ho Tat Kin  
Lam Lee G.

## AUDIT COMMITTEE

Ho Tat Kin  
Lam Lee G.

## SECRETARY

Ma Wai Man, Catherine

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## PRINCIPAL BANKERS

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

## SOLICITORS

Siao, Wen and Leung  
Victor Chu & Co.

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

2809-11  
Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central, Hong Kong

## SHARE REGISTRARS

*Principal Share Registrars in Bermuda*  
Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

*Hong Kong Branch Share Registrars*  
Secretaries Limited  
28/F., Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## STOCK CODE

Hong Kong Stock Exchange 1003