

## DIRECTORS

Hung Hak Hip\* (*Chairman*)  
Liu Chi Keung, Ricky (*Vice-Chairman & CEO*)  
Wong Yu Hong, Philip\*\*  
Sze Tsai To, Robert\*\*  
Cheung Wing Yui, Edward\*\*  
Hung Chiu Yee\*  
Lee Pak Wing\*  
Han Kin Yee  
Chan Sai On, David  
Wong Kwok Ying

\* *Non-executive director*

\*\* *Independent non-executive director*

## SOLICITORS

Woo, Kwan, Lee & Lo  
27th Floor  
Jardine House  
1 Connaught Place  
Hong Kong

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

## PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services  
Limited  
Rooms 1901-5  
19/F., Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

The Bank of East Asia, Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

## COMPANY SECRETARY AND PRINCIPAL PLACE OF BUSINESS

Wong Kwok Ying  
Units E & F, 2/F.,  
Hop Hing Building  
9 Ping Tong Street East  
Tong Yan San Tsuen  
Yuen Long  
New Territories  
Hong Kong