

Corporate Information

EXECUTIVE DIRECTORS

Mak Chi Yeung, Chairman
Mak Shuk Yin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lo Chi Man, Joseph
Wong Kwong Lung, Terence

COMPANY SECRETARY

Ng Kay Kwok

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
1/F Causeway Bay Plaza II
463-483 Lockhart Road
Hong Kong

Liu Chong Hing Bank Limited
Liu Chong Hing Bank Building
16-18 Queen's Road Central
Hong Kong

AUDITORS

Albert Lam & Co.
Certified Public Accountants
Room 301-303, 3/F
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

SHARE REGISTRAR

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

AUDIT COMMITTEE

Lo Chi Man, Joseph
Wong Kwong Lung, Terence

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 601, Pacific House
20 Queen's Road Central, Hong Kong