

CORPORATE INFORMATION

DIRECTORS

Executive Directors

HO Yin King, Helena
(Chairman and Managing Director)
 HO Fai Keung, Jacky
(Joint Deputy Chairman)
 LOW Nyap Heng

Independent Non-executive Directors

LI Sau Hung, Eddy
 LEUNG Ka Kui, Johnny

COMPANY SECRETARY

CHAN Siu Kay

AUTHORISED REPRESENTATIVES

HO Yin King, Helena
 CHAN Siu Kay

PRINCIPAL PLACE OF BUSINESS

Unit 8, 10/F
 Riley House
 88 Lei Muk Road
 Kwai Chung
 New Territories
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

PRINCIPAL BANKERS

Citibank N.A.
 The Hongkong and Shanghai Banking Corporation Limited
 Natexis Banques Populaires
 Dao Heng Bank
 The Bank of East Asia Limited, Guangzhou Branch
 China Construction Bank
 The Bank of China (Hong Kong) Limited
 ABN•AMRO Bank
 Hang Seng Bank
 Industrial and Commerce Bank of China
 Banco Bilbao Vizcaya Argentaria

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Baker & McKenzie
 Cheng Wong & Partners
 Koo and Partners
 Kwok & Partners

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 65 Front Street
 Hamilton
 Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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