

## Corporate Information

### DIRECTORS

#### Executive:

Dr. Wan Kwong Kee (*Chairman*)  
Mr. Chan Peng Kuan (*Managing Director*)

#### Independent Non-executive:

Mr. Zhou Haijun  
Mr. Ng Wai Hung

### COMPANY SECRETARY

Mr. Leung Hon Man

### BANKERS

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

### SOLICITORS

Iu, Lai & Li  
Arculli and Associates  
Terry Yeung & Lai  
Kwok, Ng & Chan  
Richards Butler

### AUDITORS

Moore Rowland  
*Chartered Accountants*  
*Certified Public Accountants*  
34th Floor, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

### REGISTERED OFFICE

Room 1407, 14th Floor  
Lippo Sun Plaza, 28 Canton Road  
Tsimshatsui  
Hong Kong

### REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong