

CORPORATE INFORMATION

Board of Directors

Seto Chak Wah alias Szeto Chak Wah (*Chairman*)
Lee Teh Yee William
Kiang Chee Man Robert
Wong Shu Yuen
Lai Man Leung[#]
Oxley Clive William[#] OBE, ED
Cheung Tze Fat Alfred*
Lau Hak Lap*

[#] *Non-executive director*

* *Independent non-executive director*

Audit Committee

Cheung Tze Fat Alfred (*Chairman*)
Lau Hak Lap

Bankers

The Hongkong & Shanghai Banking Corporation Limited
Wing Hang Bank Limited
The Bank of Tokyo-Mitsubishi, Limited
Chekiang First Bank Limited
Bank of Communications
Citibank, N.A.

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

Solicitors

Johnson, Stokes & Master
Lau, Wong & Chan
Hastings & Co.

Secretary

Ho Kwok Kuen

Share Registrars

Sums Limited
1601 Wing On Centre,
111 Connaught Road, Central,
Hong Kong

Registered Office

1601 Wing On Centre,
111 Connaught Road, Central,
Hong Kong