

# Corporate Information

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## Directors

*Executive Directors:*  
Wong Tek Sun, Takson  
Pang Shu Yuk, Adeline Rita

*Non-Executive Directors:*  
Tsao Kwang Yung, Peter  
Lee Kwok Cheung  
Wong Tak Yuen

## Secretary

Wan Choi Chun

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Principal Office

5th Floor, South Wing  
Harbour Centre  
Tower One  
1 Hok Cheung Street  
Hung Hom, Kowloon  
Hong Kong

## Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor  
Prince's Building  
Central  
Hong Kong

## Principal Bankers

Standard Chartered Bank  
Hang Seng Bank Limited  
Citibank N.A.  
Bank of China (Hong Kong)  
Limited

## Solicitors

*Bermuda:*  
Conyers Dill & Pearman

*Hong Kong:*  
Woo, Kwan, Lee & Lo

## Share Registrars and Transfer Offices

*Bermuda:*  
Butterfield Fund Services  
(Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

*Hong Kong:*  
Abacus Share Registrars  
Limited  
Ground Floor  
Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong