

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ng Ngan Lung, Freddy (*Chairman*)
 William Carl Frick (*Deputy Chairman*)
 Kiu Wai Ming, Kenneth (*Chief Executive Officer*)
 Chong Hong Sang, Kenneth
 Mui Chi Hung, Clarence

Independent Non-Executive Directors

Chan Wing Yuen, Hubert
 Ho Man Kay, Angela

COMPANY SECRETARY

Mui Chi Hung, Clarence

AUDITORS

Li, Tang, Chen & Co.
Certified Public Accountants
 10/F., Sun Hung Kai Centre
 30 Harbour Road
 Wanchai
 Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong)
 Fortis Bank
 International Bank of Asia
 Industrial and Commercial Bank of China
 (Asia) Limited
 Wing Hang Bank, Ltd.

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
 The Bank of Bermuda Building
 6 Front Street
 Hamilton HM11
 Bermuda

BRANCH REGISTRARS

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

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, World Tech Centre
 95 How Ming Street
 Kwun Tong
 Kowloon
 Hong Kong