

Corporate Information

EXECUTIVE DIRECTORS

Tang Kuan Chien (*Chairman*)
Wong Chi Chung
Chang Bin Lin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tsui Che Yin, Frank
Hung, Shean-I

COMPANY SECRETARY

Wong Chi Chung

AUDITORS

Ernst & Young
Certified Public Accountants
15/F Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

Standard Chartered Bank
4-4A Des Voeux Road Central
Hong Kong

Hua Nan Commercial Bank Ltd.
Hong Kong Branch
Suite 5601-03, 56/F Central Plaza
18 Harbour Road
Wanchai
Hong Kong

SHARE REGISTRAR & TRANSFER

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

PRINCIPAL OFFICE

18/F Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong