



## Corporate Information

### DIRECTORS

Dr. Chan Kong Sang, Jackie MBE, SBS (*Chairman*)  
Chan Chee Kheong (*Deputy Chairman*)  
Tong Kai Lap (*Deputy Chairman*)  
Wong Chun Keung  
Wan Siu Lun  
Ko Chi Keung  
So Che Hung, Solon  
Cheung Ting Kau, Vincent  
Ho Yiu Ming \*  
Kwong Chi Keung \*

\* *Independent Non-Executive Directors*

### COMPANY SECRETARY

Ko Chi Keung

### BANKERS

Liu Chong Hing Bank Limited  
Nanyang Commercial Bank, Limited  
Overseas Trust Bank Limited  
Bank of China

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### PRINCIPAL OFFICE

11th Floor  
Safety Godown Industrial Building  
56 Ka Yip Street  
Chai Wan  
Hong Kong

### REGISTRARS (in Bermuda)

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### REGISTRARS (in Hong Kong)

Secretaries Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong