

Corporate Information

Board of Directors

Mr. FANG Hung, Kenneth, JP
Mr. LI Kwok Wai, Frankie
Mr. LAM Kam Cheung, Kelvin
Mr. TIEN Pei Chun, James, GBS, JP*
Mr. CHU Chi Wai, Allan*

* *non-executive*

Company Secretary

Mr. Lam Kam Cheung, Kelvin

Auditors

Deloitte Touche Tohmatsu

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Head Office and Principal Place of Business

7th Floor
On Dak Industrial Building
2-6 Wah Sing Street
Kwai Chung
New Territories
Hong Kong

Principal Registrar Member and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Branch Registrar of Members and Transfer Office

Secretaries Limited
G/F., BEA Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong

Principal Bankers

Citibank, N.A.
47th Floor, Citibank Tower
Citibank Plaza
3 Garden Road
Hong Kong