

Corporate Information

Board of Directors

Executive directors

Dr. Suet Chai Kit, Christopher (*Chairman*)

Ng Wai Chi

Suet Chai Hong

Non-executive directors

Tse Po Lau, Paul

Suet Che Hin

Wong Sun Fat

Chan Kwing Choi, Warren

Secretary

Tse Po Lau, Paul

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business in Hong Kong

Chung Tai Printing Group Building

11 Yip Cheong Street

On Lok Tsuen, Fanling

New Territories

Hong Kong

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited

UFJ Bank Limited

The Bank of Tokyo-Mitsubishi, Ltd.

ABN-Amro Bank

Fortis Bank

Bank of America (Asia) Ltd.

Auditors

Deloitte Touche Tohmatsu

Hong Kong Share Registrars and Transfer Office

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Hong Kong, Wanchai