

# CORPORATE INFORMATION

## Board of Directors

Mr. Wang Ke Duan (*Chairman*)  
Mr. Tjia Boen Sien  
*(Managing Director and Deputy Chairman)*  
Mr. Wang Jing Ning  
Mr. Keung Kwok Cheung  
Mr. Kong Kwok Fai  
Mr. Song Sio Chong  
Mr. Siu Man Po\*  
Ms. Wong Sin Yee\*

*(\*Independent non-executive directors)*

## Company Secretary

Mr. Ong Chi King

## Principal Bankers

Wing Hang Bank Limited

## Legal Advisers

Appleby Spurling & Kempe  
Morrison & Foerster

## Auditors

Ernst & Young

## Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## Registered Office

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## Head Office and Principal Place of Business

11th Floor, Nanyang Plaza  
57 Hung To Road, Kwun Tong  
Kowloon  
Hong Kong