

Corporate Information

EXECUTIVE DIRECTORS

Mr. Poon Sum, Chairman
Mr. Mok Yu Kong
Mr. Wong Kwok Leung
Mr. Kwok Kwai Sum

NON-EXECUTIVE DIRECTORS

Mr. Chan Shu Kin
Mr. Chan Kam Ching, Paul

AUDIT COMMITTEE

Mr. Chan Shu Kin
Mr. Chan Kam Ching, Paul

COMPANY SECRETARY

Mr. Kwok Kwai Sum

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 9-10, 4/F., Kinglet Industrial Building
21-23 Shing Wan Road
Tai Wai, Shatin
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
36C Bermuda House
British American Centre
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

JOINT AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
Lau & Au Yeung C.P.A. Limited
Certified Public Accountants

PRINCIPAL BANKERS

Nanyang Commercial Bank, Ltd.
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited