

BOARD OF DIRECTORS

Lui Chi (*Chairman*)
Brad Huang (*Deputy Chairman*)
Lui Shing Ming, Brian
Lui Shing Cheong
Lui Shing Chung, Victor
Lung Wai Kee
Lam Chun Kong*
Wang Chu Hong, James*
Lo Wing Man*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Lung Wai Kee, CMA

SOLICITORS

Jennifer Cheung & Co.
Unit A, 19th Floor
Two Chinachem Plaza
68 Connaught Road Central
Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
630-636 Nathan Road
Mongkok
Kowloon
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

Bank of China
167 Castle Peak Road
Tsuen Wan
New Territories
Hong Kong

The Bank of East Asia, Limited
202 Hing Fong Road
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

4th Floor
Mai Sik Industrial Building
1-11 Kwai Ting Road
Kwai Chung, New Territories
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda