

**Board of Directors**

*Executive Directors:*

Mr. Chan Shu Kit (*Chairman*)  
Mr. Kung Wing Yiu (*Deputy Chairman*)  
Mr. Ng Wai  
Mr. Chan Leung Huen

*Independent non-executive Directors:*

Mr. Kung Fan Cheong  
Mr. Chan Ka Ling, Edmond

**Company Secretary**

Mr. Tam Cheuk Ho

**Principal Bankers**

Liu Chong Hing Bank Limited  
Chiyu Banking Corporation Limited  
HSBC Holdings Plc

**Auditors**

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

**Hong Kong Legal Adviser**

Richards Butler  
19th Floor  
Alexandra House  
Central  
Hong Kong

**Bermuda Legal Adviser**

Conyers, Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**Hong Kong Share Registrars**

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

**Registered Office**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**Hong Kong Principal Office**

Unit 1203 12/F  
Peninsula Centre  
67 Mody Road  
Tsim Sha Tsui East  
Kowloon  
Hong Kong