

Corporate Information

DIRECTORS

LIU Xue Lin (*Chairman*)
LAW Yip Wai, Benjamin
CHEN Ying Feng
LEE Tiong Hock
LIU Kwok Fai, Alvan*
CHOW Siu Tong*

* *Independent non-executive directors*

COMPANY SECRETARY

LIU Chui Ying

LEGAL ADVISER

Messrs. Sit, Fung, Kwong & Shum

LEGAL ADVISER ON BERMUDA LAW

Conyers, Dill & Pearnan

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
Certified Public Accountants
37/F., Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Suite 3204-5, 32/F., Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

REGISTRAR IN HONG KONG

Secretaries Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana
Hamilton
Bermuda