

**BOARD OF DIRECTORS***Executive Directors*Yeung Kui Wong, *Chairman*

Hung Kwok Wa

Lai Wing Chuen

*Independent Non-Executive Directors*

Luo Ben Jin

Lau Tai Chim

**AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

**LEGAL ADVISER**

Stevenson, Wong &amp; Co.

Rooms 2002-2009, 20th Floor

Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

**COMPANY SECRETARY**

Lo Hang Fong

**AUDIT COMMITTEE**

Luo Ben Jin

Lau Tai Chim

**PRINCIPAL BANKER**

BNP Paribas Hong Kong Branch

The Hong Kong and Shanghai Banking Corporation  
Limited

Bank of China (Hong Kong) Limited

UFJ Bank Limited

**REGISTERED OFFICE**

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS**

Unit 1901, 19th Floor

Hong Kong Worsted Mills Industrial Building

Nos. 31-39 Wo Tong Tsui Street

Kwai Chung

New Territories

Hong Kong

**PRINCIPAL REGISTRARS**

Bank of Butterfield International (Cayman) Ltd.

P.O. Box 705

Butterfield House

68 Fort Street

George Town

Grand Cayman

Cayman Islands

British West Indies

**REGISTRARS IN HONG KONG**

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong