

## **EXECUTIVE DIRECTORS**

Mr. Fung Wai Yiu, *Chairman*

Mr. Wong Chung Chong, Eddie,

*Group Managing Director*

## **NON-EXECUTIVE DIRECTORS**

Mr. Marvin Bienenfeld

Mr. Chow Yu Chun, Alexander

Mr. Lam Ka Chung, William

Ms. Leung Churk Yin, Jeanny

Mr. Lin Sian Zu, John

Mr. Lucas A.M. Laureys

Ms. Tse Koon Hang, Ada

Mr. Herman Van de Velde

## **COMPANY SECRETARY**

Mr. Ng Chi Ho, Dennis, ACS

## **REGISTERED OFFICE**

Clarendon House, Church Street

Hamilton HM11, Bermuda

## **PRINCIPAL OFFICE**

Room 1813, 18th Floor, Tower 1

Grand Century Place

193 Prince Edward Road West

Mongkok, Kowloon, Hong Kong

## **AUTHORISED REPRESENTATIVES**

Mr. Fung Wai Yiu

Mr. Wong Chung Chong, Eddie

## **PRINCIPAL BANKERS**

Hong Kong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

ING Bank N.V.

## **AUDITORS**

Deloitte Touche Tohmatsu

## **BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Secretaries Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong