

CORPORATE INFORMATION

JOINT AND SEVERAL PROVISIONAL LIQUIDATORS

Cosimo Borrelli
Fan Wai Kuen

DIRECTORS

Shirley Choi Siu Lui
(Chairman and Chief Executive Officer)
Ou Yirong
Norman Choi Sung Fung
Dennis Hon King Sang
Choi Sai Leung *(Honorary Chairman)*
Judy Wong Tak Kwan
Ronald Lau Kin Hon

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

PRINCIPAL BANKERS

Wing Hang Bank Ltd.
Cooperatieve Centrale Raiffeisen —
Boerenleenbank B.A.,
Hong Kong Branch (Rabobank)
The Hong Kong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
Chinatrust Commercial Bank, Limited
Wing Lung Bank Ltd.

REGISTERED OFFICE

The Office of Caledonian Bank & Trust Limited
Caledonian House
George Town
Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

7th Floor
Allied Kajima Building
138 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road
Hong Kong

STOCK CODE AT HONG KONG STOCK EXCHANGE

269

CONTACT DETAILS

Telephone no : (852) 2583 1351
Facsimile no : (852) 2598 0060