

## **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  
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**

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### **CONTACT DETAILS**

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Facsimile no : (852) 2598 0060