

BOARD OF DIRECTORS

Mr. Ho Wing Cheong (*Chairman*)

Mr. Ho Wing Hung

Mr. Law Yau Tim

(*Independent Non-Executive Director*)

Ms. Xie He Ping

(*Independent Non-Executive Director*)

COMPANY SECRETARY

Mr. Chan Wing Kui

LEGAL ADVISERS

Chiu & Partners

AUDITORS

Lam, Kwok, Kwan & Cheng C.P.A. Limited
Certified Public Accountants

PRINCIPAL BANKERS

Dah Sing Bank Limited

Standard Chartered Bank

The Hong Kong and Shanghai Banking
Corporation Limited

**SHARE REGISTRARS AND TRANSFER
OFFICE**

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

3rd Floor, 36C Bermuda House,

Dr. Roy's Drive,

George Town,

Grand Cayman,

Cayman Islands,

British West Indies.

Tengis Limited

28th Floor, Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai,

Hong Kong.

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

Flat 6, 3rd Floor, Block 2,

Tak Fung Industrial Centre,

166-176 Texaco Road,

Tsuen Wan,

New Territories,

Hong Kong.

Tel: 852-24068936, 24068978

Fax: 852-24068896

Email: fortpcb@fucheongint.com

REGISTERED OFFICE

Century Yard,

Cricket Square,

Hutchins Drive,

P.O. Box 2681 GT,

George Town,

Grand Cayman,

British West Indies.