

# CORPORATE INFORMATION

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## DIRECTORS

Law Fong (*Acting Chairman*)  
Zhou Shiji  
Oung Shih Hua, James  
Zhu Pei Qing  
Lu Ti Fen

## COMPANY SECRETARY

Chan Chi Ho

## AUDITORS

Deloitte Touche Tohmatsu

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## SOLICITORS

P. C. Woo & Co.  
Holman, Fenwick & Willan

## PRINCIPAL REGISTRARS

Reid Management Limited  
Argyle House  
41A Cedar Avenue  
Hamilton HM12  
Bermuda

## REGISTRARS IN HONG KONG

Computershare Hong Kong Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## PRINCIPAL OFFICE

45th Floor, Office Tower  
Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

## REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda