

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors:

Mr. Tsoi Tin Chun  
*Chairman*  
Mr. Zheng Dun Xun  
*Chief Executive Officer*  
Mr. Tsoi Kwing Ming  
Mr. Lu Ping Lang

### Non-Executive Director:

Mr. Cheong Soo Kiong

### Independent Non-Executive Directors:

Mr. Liu Hongru  
Mr. Wong Kong Hon

## COMPANY SECRETARY

Mr. Tu Chung To, Allen

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suites 6706-6716, 67/F  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Citic Ka Wah Bank Limited  
DBS Bank Limited  
Fortis Bank NV/SA  
The Hongkong and Shanghai Banking  
Corporation Limited  
KBC Bank N.V.

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15/F., Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## PRINCIPAL REGISTRARS

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH REGISTRARS

Tengis Limited  
G/F., BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong