

CORPORATE INFORMATION

DIRECTORS

Chairman:

Dr. the Hon. Tsang Hin Chi G.B.M.

Deputy Chairman:

Mr. Tsang Chi Ming, Ricky

Executive Director:

Mdm. Wong Lei Kuan

Non-executive Director:

Mr. Ng Ming Wah, Charles*

Independent Non-executive Directors:

Dr. the Hon. Wong Yu Hong, Philip G.B.S.*

Mr. Lau Yue Sun*

* *Members of Audit Committee*

COMPANY SECRETARY

Mr. Kam Yiu Kwok

SOLICITORS

Woo, Kwan, Lee & Lo

F. Zimmern & Co.

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Bank of China

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

Asia Commercial Bank Limited

REGISTRARS

Computershare Hong Kong Investor

Services Limited

Room 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

Shatin

New Territories

Hong Kong

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