



Corporate Information

DIRECTORS

Executive Directors

Rustom Ho Ming Yu (*Chairman*)

John Ho Ming Tak (*Managing Director*)

Non-Executive Director

Chiu Chui Yi

Independent Non-Executive Directors

Lawrence Yu Kam Kee

David Yu Hon To

SECRETARY

Mr H F Leung

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

SHARE REGISTRARS

Abacus Share Registrars Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

REGISTERED OFFICE

6th Floor

9 Des Voeux Road West

Hong Kong