

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

LAM Ping Kei (*Chairman*)  
WONG Choi Fung  
LAM Chu Ying  
LAW Wai Fai  
YEUNG Kwong Lun

### Independent Non-executive Directors

KWAN Kai Ming  
SUN Tian Yan

## MEMBERS OF THE AUDIT COMMITTEE

KWAN Kai Ming  
SUN Tian Yan

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 9, 32nd Floor  
Cable TV Tower  
No. 9 Hoi Shing Road  
Tsuen Wan  
New Territories  
Hong Kong

## COMPANY SECRETARY

LAW Wai Fai, CPA, AHKSA, FCCA

## PRINCIPAL BANKERS

### Hong Kong

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Standard Chartered Bank  
Hang Seng Bank Limited

### The PRC

Industrial and Commercial Bank of China  
China Construction Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
36C Bermuda House  
3rd Floor  
P.O. Box 513 G.T.  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## FINANCIAL RELATIONS CONSULTANT

PR ASIA Consultants Limited