

## Corporate Information

### Directors

#### *Executive Directors*

Mr Cheung Po Lun

Ms Cheung Man, Catherine

Mr Hui Kwok Chu

Mr Kung Ka Pang

#### *Independent Non-executive Directors*

Mr Yeung Po Chin

Mr Wong Yam Fung

### Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### Head Office and Principal Place of Business in Hong Kong

18th Floor

Wing Wong Commercial Building

Nos. 557 and 559 Nathan Road

Yaumatei

Kowloon

Hong Kong

### Company Secretary

Ms Lo Suk Yee, Roxanna, *ACCA, AHKSA*

Mr Ira Stuart Outerbridge III, *FCIS, ASSISTANT SECRETARY*

### Authorised Representatives

Mr Hui Kwok Chu

Ms Lo Suk Yee, Roxanna

### Auditors

Ernst & Young, Certified Public Accountants

### Audit Committee Members

Mr Yeung Po Chin

Mr Wong Yam Fung

### Stock Code

209

### Warrant Code

134

### Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### 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

### Principal bankers

International Bank of Asia Limited

Industrial and Commercial Bank of China (Asia) Limited

Hang Seng Bank