

Corporate Information

Board of Directors

Executive Directors:

Mr. Poon Siu Chung
(Chairman and Managing Director)
Mr. Leung Ying Wai, Charles
(Deputy Managing Director)
Mr. Ip Siu On
Mr. Tsui Yan Lee, Benjamin

Independent non-executive Directors:

Mr. Ng Siu Yu, Larry
Mr. Tong Wui Tung

Company secretary

Ms. Pang Siu Yin

Auditors

Deloitte Touche Tohmatsu

Legal advisor

Cheung, Tong and Rosa

Registered office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Head office and principal place of business

3rd Floor, Perfectech Centre
64 Wong Chuk Hang Road
Aberdeen
Hong Kong

Principal bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
ING Bank
Dao Heng Bank Limited
BNP PARIBAS
CITIC Ka Wah Bank

Hong Kong share and warrant registrars and transfer office

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong