



CORPORATE INFORMATION

Directors	Leung Siu Fai (<i>Chairman and Managing Director</i>) Kam Hung Chung (<i>Assistant Managing Director</i>) Eddie Mui Ho Chow Peter Lee Yip Wah
Registered Office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Principal Place of Business	Unit 901, Wing On Plaza 62 Mody Road Tsimshatsui Kowloon Hong Kong
Registrars	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Registrars	Progressive Registration Limited G/F., Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong
Principal Bankers	Bank of China Bank of Communications
Solicitors	Woo, Kwan, Lee & Lo F. Zimmern & Co
Auditors	HLM & Co.
Secretary	Leung Chong Shun
Stock Code	132