

---

---

## **CORPORATE INFORMATION**

---

---

### **DIRECTORS**

#### *Executive Directors:*

Mr. Wong Pak Ming (*Chairman*)

Ms. Wong Kit Fong

Ms. Wong Yee Kwan, Alvina

#### *Non-executive Director:*

Mr. Wan Ngar Yin, David (*Deputy Chairman*)

#### *Independent Non-executive Directors:*

Mr. Hou Lee-Tsun, Laurence

Mr. Lai Voon Wai

### **COMPANY SECRETARY**

Mr. Lo Hang Fong L.L.B. (Bristol)

### **SOLICITORS**

Stevenson, Wong & Co.

Rooms 2002-2009

20th Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

### **AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

### **PRINCIPAL BANKERS**

Bank of China (Hong Kong) Ltd.

Wing Lung Bank Ltd.

The Hongkong and Shanghai

Banking Corporation Ltd.

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

27th Floor, Chinachem Century Tower

178 Gloucester Road, Wanchai

Hong Kong