

## Corporate Information

### EXECUTIVE DIRECTORS

Mak Chi Yeung, *Chairman*  
Cheng Wai Keung

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lo Chi Man, Joseph  
Wong Kwong Lung, Terence

### COMPANY SECRETARY

Cheung Mei Ha

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
1st Floor, Causeway Bay Plaza II  
463-483 Lockhart Road  
Hong Kong

Liu Chong Hing Bank Limited  
Liu Chong Hing Bank Building  
16-18 Queen's Road Central  
Hong Kong

### AUDITORS

Albert Lam & Co.  
*Certified Public Accountants*  
Room 301-303, 3rd Floor  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

### SHARE REGISTRAR

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

### AUDIT COMMITTEE

Lo Chi Man, Joseph  
Wong Kwong Lung, Terence

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26th floor, Wyndham Place  
40-44 Wyndham Street  
Central  
Hong Kong