

Corporate Information

DIRECTORS

Chuang Yueheng, Henry (*Chairman*)
Chung, Wilson (*Managing Director*)
Lo Kan Sun
Wong Ying Seung, Asiong
Lam Ping Cheung*
Ong, Peter*
Miu, Frank H.*

* *Independent Non-executive Directors*

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

SECRETARY

Yung Mei Yee

AUDITORS

Moore Rowland Mazars

REGISTERED OFFICE

32nd Floor
China United Centre
28 Marble Road
North Point
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Room 1901-05, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong