

CORPORATE INFORMATION

DIRECTORS

Executive Directors

HO Yin King, Helena
(Chairman and Managing Director)
HO Fai Keung, Jacky
(Joint Deputy Chairman)
LOW Nyap Heng

Independent Non-executive Directors

LI Sau Hung, Eddy
LEUNG Ka Kui, Johnny

COMPANY SECRETARY

CHOI Tze Kit, Sammy

AUTHORISED REPRESENTATIVES

HO Yin King, Helena
CHOI Tze Kit, Sammy

PRINCIPAL PLACE OF BUSINESS

Unit 8, 10/F
Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank
DBS Bank (Hong Kong) Limited
ABN•AMRO Bank
Citibank N.A.
The Bank of East Asia Limited, Guangzhou Branch

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Johnson Stokes & Master
Cheng Wong & Partners
Sidney Austin Brown & Wood
David Lo & Partners

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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