

## **DIRECTORS**

Feng Shen Chuan (*Chairman*)  
Hung Kun Fu (*Managing director*)  
Kuo Shu Chen  
Feng Yung Chuan  
Wu Xiaoqin  
Lo Kwok Kwei, David (*Independent non-executive director*)  
Au Wing Kit (*Independent non-executive director*)

## **COMPANY SECRETARY**

Chan Yuen Bik, Jane

## **REGISTERED OFFICE**

P.O. Box 309  
Kirk House  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

12th Floor  
Parkes Commercial Centre  
2–8 Parkes Street  
Tsim Sha Tsui  
Kowloon  
Hong Kong

## **AUDITORS**

PricewaterhouseCoopers

## **REGISTRAR IN HONG KONG**

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

## **PRINCIPAL BANKER**

The Hongkong and Shanghai Banking Corporation Limited

## **LEGAL ADVISERS**

Fairbairn Catley Low & Kong  
David Lo & Partners