

**BOARD OF DIRECTORS****Executive Directors**

Mr CHEUNG Yu Shum, Jenkin (*Chairman*)  
Mr CHU Yuk Kuen  
Mr WONG Kui Tak  
Mr Ng Tak Chak, Nelson

**Independent Non-executive Directors**

Mr TAM Cheuk Ho  
Mr SHUM Ka Hei

**COMPANY SECRETARY**

Mr CHEUNG Man Yau, Timothy

**AUDITORS**

Graham H Y Chan & Co  
Unit 1, 15th Floor, The Center  
99 Queen's Road Central  
Hong Kong

**PRINCIPAL BANKERS**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Wing Hang Bank, Ltd.

**HONG KONG LEGAL ADVISERS**

Preston Gates & Ellis  
35/F., Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**BERMUDA LEGAL ADVISERS**

Conyers Dill & Pearman  
Room 2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

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

Unit 1801-1802  
18/F., Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

**PRINCIPAL REGISTRARS**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**HONG KONG BRANCH SHARE REGISTRARS  
AND TRANSFER OFFICE**

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

**STOCK CODE**

1031