



CORPORATE INFORMATION

DIRECTORS

Dr. Chan Kong Sang, Jackie MBE, SBS
(Chairman)
Chan Chee Kheong (Deputy Chairman)
Tong Kai Lap (Deputy Chairman)
Wong Chun Keung
Wan Siu Lun
Ko Chi Keung
So Che Hung, Solon
Cheung Ting Kau, Vincent
Ho Yiu Ming*
Kwong Chi Keung*

* Independent Non-Executive Directors

COMPANY SECRETARY

Ko Chi Keung

BANKERS

Liu Chong Hing Bank Limited
Hang Seng Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

11th Floor
Safety Godown Industrial Building
56 Ka Yip Street
Chai Wan
Hong Kong

REGISTRARS (in Bermuda)

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

REGISTRARS (in Hong Kong)

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