

## Board of Directors

Mr. Wong Man Kit *Chairman*  
Ms. Ng Sui Chun *Finance Director*  
Mr. Chan Man Chun *General Manager*  
Mr. Wong Ling Sun, Vincent<sup>#</sup>  
Dr. Leung Chi Keung\*  
Dr. Lee Peng Fei, Allen\*  
Mr. Lam Wai Keung\*

<sup>#</sup> *Non-executive Director*

\* *Independent non-executive Directors*

## Company Secretary

Miss Lee Yee Ki

## Authorised Representatives

Mr. Wong Man Kit  
Mr. Chan Man Chun

## Audit Committee

Dr. Leung Chi Keung  
Dr. Lee Peng Fei, Allen  
Mr. Lam Wai Keung

## Registered Office

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies



## Head Office and Principal Place of Business in Hong Kong

11th-12th Floor  
Abba Commercial Building  
223 Aberdeen Main Road  
Aberdeen  
Hong Kong

## Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong  
Investor Services Limited  
Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited

## Legal Advisers

As to Hong Kong Law:  
Kwok & Yih

As to Cayman Islands Law:  
Conyers Dill & Pearman

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants