

DIRECTORS

Cheng Hop Fai
(Chairman and Managing Director)
Cheng Kwok Kwan Yuk
Cheng Pak Ming, Judy
Mark Yiu Tong, William
Law Toe Ming
Chan Ming Fai

COMPANY SECRETARY

Chu Ka Yee

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
International Bank of Asia Limited

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Jones Day

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

Units 101-108, 1st Floor
East Ocean Centre, 98 Granville Road
Tsimshatsui East
Kowloon
Hong Kong

PRINCIPAL REGISTRAR

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

BRANCH REGISTRAR

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