

Executive Directors

Mr. Leung Ngok (Chairman)
Mr. Leung Shing (Deputy Chairman)
Mr. Lee Ka Yiu, Andy

**Independent
Non-Executive Directors**

Mr. Wang Pingqing
Mr. Wong Kong Hon
Mr. Wong Kai Cheong

Audit Committee

Mr. Wang Pingqing
Mr. Wong Kong Hon
Mr. Wong Kai Cheong

Authorised Representatives

Mr. Leung Ngok
Mr. Ng Chi Yin

Company Secretary

Mr. Ng Chi Yin

Qualified Accountant

Mr. Ng Chi Yin

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

**Head Office and
Principal Place of Business**

32nd Floor, Billion Plaza
8 Cheung Yue Street
Cheung Sha Wan
Kowloon
Hong Kong

Auditors

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong

Legal Advisors

Hong Kong
Baker & McKenzie
Deacons
Preston|Gates|Ellis Solicitors
Sidley Austin Brown & Wood

Bermuda
Conyers Dill & Pearman

Principal Bankers

Bangkok Bank Public Co. Ltd.
Bank of China (Hong Kong) Ltd.
The Bank of East Asia, Limited
HSH Nord Bank
Industrial and Commercial
Bank of China (Asia) Ltd.
KBC Bank N.V.
Oversea-Chinese Banking
Corporation Ltd.
Shanghai Commercial Bank Ltd.

Principal Registrars & Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch Registrars & Transfer Office in Hong Kong

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

Major Businesses

