

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Chua Nai Tuen
(Chairman & Managing Director)
 Chua Nai King
(Deputy Chairman)
 Se Ying Kin

Non-Executive Directors

Siy Yap
 Jimmy Siy Tiong
 Luis Chua
 Rene Siy Chua
 Tsai Han Yung

Independent Non-Executive Directors

Chan Man Hon, Eric
 James L. Kwok

AUDIT COMMITTEE

Tsai Han Yung *(Chairman)*
 Chan Man Hon, Eric
 James L. Kwok

PRINCIPAL BANKERS

Standard Chartered Bank
 Belgian Bank
 DBS Bank (Hong Kong) Limited
 Wing Hang Bank Limited
 Bank of Communications

SOLICITORS

Vincent T. K. Cheung, Yap & Co.

AUDITORS

K. L. Young & Co.

COMPANY SECRETARY

Lo Kwok Kwei, David

REGISTERED OFFICE

2nd Floor, Dragon House,
 7-7B Cameron Road,
 Tsimshatsui, Kowloon, Hong Kong.

SHARE REGISTRAR

General Secretarial Services Limited,
 20th Floor, Capitol Centre,
 5-19 Jardine's Bazaar,
 Causeway Bay, Hong Kong.