

Corporate Information

Directors

Mr. LAU Chun Ming
Mr. LAU Chun Kwok
Mr. LAU Chun Ka
Ms. LEUNG Lai So
Mr. HSU Kam Yee, Simon
Mr. CHAN Sun Kwong
Mr. CHIU Kam Kun, Eric#
Dr. LEE Peng Fei, Allen**
Professor WONG Sue Cheun, Roderick**
Mr. CHAN Wai Dune**

Non-executive Directors

** *Independent non-executive Directors*

Company Secretary

Mr. CHAN Sun Kwong

Legal Advisers to the Company

Wilkinson & Grist

Auditors

PricewaterhouseCoopers
Lau & Au Yeung C.P.A. Limited

Principal Bankers

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Liu Chong Hing Bank Limited
Citibank, N.A.

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business in Hong Kong

Units 1310-13, 113 Argyle Street
Mongkok, Kowloon
Hong Kong

Principal Share Registrar and Transfer Office

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

Hong Kong Branch Share Registrar and Transfer Office

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