



BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Hon Ming Kong (*Chairman*)
Mr. Hon Yik Kwong
Mr. Lee Yu Leung
Mr. Ting Pascal
Mr. Chen Jun Nong

NON-EXECUTIVE DIRECTOR

Mr. Li Yong, Alfa

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fork Siu Lun, Tommy
Mr. Tsoi Wai Kwong

COMPANY SECRETARY

Ms. Chow Man Ngan

AUDIT COMMITTEE

Mr. Fork Siu Lun, Tommy
Mr. Tsoi Wai Kwong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
Hong Kong

REGISTERED OFFICE

P.O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3616, 36/F
China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan, Hong Kong
Tel: (852) 3105 1863
Fax: (852) 3105 1862

LEGAL ADVISERS

Hong Kong law
Morrison & Foerster
Cayman Islands law
Maples and Calder

PRINCIPAL BANKERS

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

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International
(Cayman) Ltd.
Butterfield House, 68 Fort Street
P.O. Box 705, George Town
Grand Cayman, Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

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