

**Executive Directors**

Jimmy Lee Yuen Ching  
Chairman and Managing Director  
James Lee Yuen Kui  
Peter Lee Yuen Wong  
Edward Lee Yuen Cheor  
Tommy Tam Hok Lam

**Independent Non-Executive Directors**

Dr. Alex Wu Shu Chih, C.B.E., L.L.D., J.P.  
Dr. Samson Sun, M.B.E., J.P.

**Auditors**

Deloitte Touche Tohmatsu

**Solicitors**

Johnson, Stokes & Master  
Richards Butler

**Company Secretary**

Tommy Tam Hok Lam

**Principal Bankers**

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Belgian Bank  
Bank of China (Hong Kong) Limited  
Chiyu Banking Corporation Limited  
The Bank of East Asia, Limited  
Industrial and Commercial Bank of China (Asia) Limited  
DBS Bank (Hong Kong) Limited  
Standard Chartered Bank

**Registered Office**

Canon's Court,  
22 Victoria Street,  
Hamilton HM12,  
Bermuda.

**Principal Office**

Room 102-4,  
St. George's Building,  
2 Ice House Street,  
Central,  
Hong Kong.

**Registrars**

Butterfield Corporate Services Limited,  
Rosebank Centre, 14 Bermudiana Road,  
Pembroke,  
Bermuda.

**Branch Registrars and Transfer Office**

Standard Registrars Limited,  
G/F, Bank of East Asia Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong.