

BOARD OF DIRECTORS

Executive directors

Dr. Suek Chai Kit, Christopher (*Chairman*)

Ng Wai Chi

Suek Chai Hong

Non-executive directors

Tse Po Lau, Paul

Suek Che Hin

Wong Sun Fat

Chan Kwing Choi, Warren

SECRETARY

Tse Po Lau, Paul

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

Chung Tai Printing Group Building

11 Yip Cheong Street

On Lok Tsuen, Fanling

New Territories

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

UFJ Bank Limited

The Bank of Tokyo-Mitsubishi, Ltd.

ABN-Amro Bank

Belgium Bank

Bank of America (Asia) Ltd.

AUDITORS

Deloitte Touche Tohmatsu

**HONG KONG SHARE REGISTRARS
AND TRANSFER OFFICE**

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong