

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Cheung Keng Ching (*Chairman*)
Chou Mei
Lau Ka Man, Kevin

Independent Non-executive Directors

Chow Chi Kit
To Yan Ming, Edmond

COMPANY SECRETARY

Lau Ka Man, Kevin

AUTHORISED REPRESENTATIVES

Cheung Keng Ching
Lau Ka Man, Kevin

AUDIT COMMITTEE

Chow Chi Kit
To Yan Ming, Edmond

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

LEGAL ADVISER

Stevenson, Wong & Co.

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
Citibank, N.A.

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive,
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor
Chun Wo Commercial Centre
23, 25, 27 and 29 Wing Wo Street
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, 36C Bermuda House
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

HKEX STOCK CODE

1142