

CORPORATE INFORMATION

BROAD OF DIRECTORS

Executive Directors

Mrs. Tsai Lai Wa, Jenny (*Chairlady*)
Mr. Edmund Siu
Mr. Sze Edvon Yeung Lung

Independent Non-executive Directors

Miss Lo Wing Yan, Emmy
Mr. Poon Kuai Cheong

COMPANY SECRETARY

Mr. Edmund Siu

AUDIT COMMITTEE

Miss Lo Wing Yan, Emmy
Mr. Poon Kuai Cheong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1110, 11th Floor,
Lippo Sun Plaza, 28 Canton Road,
Tsim Sha Tsui, Kowloon,
Hong Kong

REGISTERED OFFICE

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

SHARE REGISTRAR

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
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

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
6th Floor, Wheelock House
20 Pedder Street, Central
Hong Kong

LEGAL ADVISERS

Stevenson, Wong & CO.
Johnny K. K. Leung & CO.

PRINCIPAL BANKER

Hang Seng Bank Limited
Shanghai Commercial Bank Limited
Citibank, N.A.
The Hong Kong and Shanghai Banking Corporation Limited