

BOARD OF DIRECTORS

Chan Chung Yee, Hubert (*Chairman*)
Chan Chung Yin, Roy
Chan Man Min
Yeh Yui Fong
Tsui Hon Wing
Kwok Cheuk Tim, Rockie
Chan Ming Him, Denny
Wu Kwok Lam AHKSA, FCCA
Chu Chor Lup*
Chiu Ngar Wing FCCA, AHKSA, CPA*

* Independent non-executive director

COMPANY SECRETARY

Wu Kwok Lam A.H.K.S.A., F.C.C.A

REGISTERED OFFICE

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

PRINCIPAL OFFICE

2nd Floor,
Nos. 55 and 57 Hennessy Road
Wanchai
Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
36C Bermuda House
3rd Floor, P.O. Box 513 GT
Dr. Ray's Drive
George Town, Grand Cayman
Cayman Islands
British West Indies

AUDITORS

Li, Tang, Chen & Co
Certified Public Accountants

HONG KONG BRANCH REGISTRAR

Pilare Limited
10th Floor, Sun Hung Kai Centre
30 Harbour Road
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central,
Hong Kong

Wing Hang Bank, Limited
161 Queen's Road Central
Hong Kong