

CORPORATE INFORMATION

Executive Directors

Mr Leung Lun (Chairman)
Mr Leung Chung Ming (Managing Director)
Mr Zhong Bing Quan
Ms Cheng Yun Tai
Mr Wong Tze On, Andy

Independent Non-executive Directors

Mr Wong Lam, O.B.E., J.P.
Mr Ye Tian Liu
Mr Ko Peter, Ping Wah

Company Secretary

Mr Mak Yee Chuen, Vincent

Registered Office

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business

Lung Cheong Building
1 Lok Yip Road
Fanling
Hong Kong
Tel: (852) 2677 6699
Fax: (852) 2677 6857

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor Prince's Building
Central Hong Kong

Audit Committee

Mr Ye Tian Liu (Chairman)
Mr Wong Lam, O.B.E., J.P.
Mr Ko Peter, Ping Wah

Principal Bankers

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
ING Bank N.V.
Rabobank, Hong Kong Branch
Standard Chartered Bank
UFJ Bank Ltd

Legal Advisers on Hong Kong Law

Jennifer Cheung & Co.

Legal Advisers on Cayman Islands Law

Maples and Calder Asia

Principal Share Registrar and Transfer Office

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

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited
Stock Code: 348