



DIRECTORS

Executive directors

CHOI Wing Kin
WU Wing Kin
TO Chi

Non-executive director

LO Chi Ho, William

Independent non-executive directors

CHEUNG Hon Kit
NG Wai Hung

COMPANY SECRETARY

TO Chi

PRINCIPAL BANKERS

Standard Chartered Bank
Liu Chong Hing Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat A and B
14th Floor
Ka Nin Wah Commercial Building
423–425 Hennessy Road
Wanchai
Hong Kong