



**CORPORATE INFORMATION**

***Board of Directors***

**Executive directors**

Char On Man (*Chairman and Managing Director*)  
So Choi Hing, Stella  
Li Wing Tak

**Independent non-executive directors**

Woo, Michael  
Ho Wai Chi, Paul

***Company Secretary***

Li Wing Tak

***Auditors***

Ernst & Young  
*Certified Public Accountants*  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

***Principal Banker***

Bank of China (Hong Kong) Limited  
24–28 Carnarvon Road  
Tsimshatsui  
Kowloon  
Hong Kong

***Hong Kong Branch Share Registrar***

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

***Bermuda Legal Advisers***

Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

***Registered Office***

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

***Head Office And Principal Place of Business***

Unit 1, 5th Floor  
Tower 1, North Wing  
Harbour Centre  
1 Hok Cheung Street  
Hung Hom  
Kowloon  
Hong Kong