

EXECUTIVE DIRECTORS

Wong Shu Wing (*Chairman*)
Kwan Kim Fai, Stanley
Choi Tat Kai
Lau Kit Hung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Chung Kwan
Yeung Ming Tai
Chang Kin Man

COMPANY SECRETARY

Lee Chak To

PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.
DBS Bank (Hong Kong) Limited
Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat 504–506
5/F Block B
Wing Kut Industrial Building
608 Castle Peak Road
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International
(Cayman) Ltd
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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