

DIRECTORS

Executive Directors

Gan Wee Sean (*Chairman*)
Gan Fock Wai, Stephen
Chiu Sin Kuen

Non-executive Directors

Kwan Chiu Yin, Robert
Wong Ying Kay, Ada
Ip Tin Chee, Arnold

COMPANY SECRETARY

Lo Tai On

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

7th Floor, Lippo Leighton Tower
103, Leighton Road
Causeway Bay
Hong Kong

AUDITORS

Moore Rowland Mazars
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo
Room 2718, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG SHARE REGISTRARS

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

STOCK CODE

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www.whiteflower.com

EMAIL

pfy@pfy.com.hk

TELEPHONE

(852) 2881 7713

FACSIMILE

(852) 2577 2895