

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Chan Chung Yee, Hubert (*Chairman*)  
 Chan Chung Yin, Roy  
 Chan Man Min  
 Yeh Yui Fong  
 Tsui Hon Wing  
 Chan Ming Him, Denny  
 Wu Kwok Lam AHKICPA, FCCA  
 Chu Chor Lup\*  
 Chiu Ngar Wing FCCA, AHKICPA, CPA\*  
 Leung Tai Wai, David\*

\* *Independent non-executive director*

### COMPANY SECRETARY

Wu Kwok Lam AHKICPA, FCCA

### QUALIFIED ACCOUNTANT

Wu Kwok Lam AHKICPA, FCCA

### REGISTERED OFFICE

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

### PRINCIPAL OFFICE

2nd Floor,  
 Nos. 55 and 57 Hennessy Road  
 Wanchai  
 Hong Kong

### PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
 36C Bermuda House  
 3rd Floor, P.O. Box 513 GT  
 Dr. Ray's Drive  
 George Town, Grand Cayman  
 Cayman Islands  
 British West Indies

### AUDITORS

Li, Tang, Chen & Co.  
 Certified Public Accountants

### HONG KONG BRANCH REGISTRAR

Pilare Limited  
 10th Floor, Sun Hung Kai Centre  
 30 Harbour Road  
 Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
 Corporation Limited  
 1 Queen's Road Central,  
 Hong Kong

Wing Hang Bank, Limited  
 161 Queen's Road Central  
 Hong Kong