

CORPORATE INFORMATION

Board of Directors

Executive Directors

Chua Nai Tuen

(Chairman & Managing Director)

Chua Nai King

(Deputy Chairman)

Se Ying Kin

Non-Executive Directors

Siy Yap

Jimmy Siy Tiong

Luis Chua

Rene Siy Chua

Tsai Han Yung

Independent Non-Executive Directors

Chan Man Hon, Eric

Lee Man Ban

James L. Kwok

Audit Committee

Chan Man Hon, Eric

Rene Siy Chua

Lee Man Ban

James L. Kwok

Tsai Han Yung

Principal Bankers

Hang Seng Bank Limited

Standard Chartered Bank

Belgian Bank

DBS Bank (Hong Kong) Limited

Wing Hang Bank Limited

Solicitors

Vincent T. K. Cheung, Yap & Co.

Auditors

K. L. Young & Co.

Company Secretary

Lo Kwok Kwei, David

Registered Office

2nd Floor, Dragon House,

7-7B Cameron Road,

Tsimshatsui, Kowloon, Hong Kong.

Share Registrar

General Secretarial Services Limited,

20th Floor, Capitol Centre,

5-19 Jardine's Bazaar,

Causeway Bay, Hong Kong.