

CORPORATE INFORMATION

Directors*Executive Directors*

Mr YIP Sum Yin

(Chairman)

Mr YIP How Yin, Maurice

(Chief Executive)

Madam YU Hung Min

Independent Non-Executive Directors

Mr LAI Wing Leung, Peter

Mr LAM Kwok Cheong

Madam LEE Mei Ling

Company Secretary

Madam HO Heung Ming

Registered Office

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

Principal Office

17th Floor, Phase I

Kingsford Industrial Building

26-32 Kwai Hei Street

Kwai Chung

New Territories

Hong Kong

Auditors*PricewaterhouseCoopers**Certified Public Accountants*

22nd Floor Prince's Building

Central

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) Limited

Jian Sing Bank Limited

Bank of Communications

East Asia Bank Limited

Dah Sing Bank, Limited

Bank of China (HK) Limited

Standard Chartered Bank

Hong Kong Legal Adviser

Jennifer Cheung & Co.

Unit A, 19th Floor

Two Chinachem Plaza

68 Connaught Road Central

Central

Hong Kong

Bermuda Legal Adviser

Appleby Spurling Hunter

(Hong Kong Branch Office)

5511 The Center

99 Queen's Road Central

Central

Hong Kong

Principal Registrar and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong Branch Registrar and Transfer Office

Abacus Share Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong