

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Tai Seow Yoke Peng
Ng Yat Cheung, J.P.

Independent non-executive Directors and Audit Committee members

Wan Tai Min, Tommy
Leung Shu Yin, William

COMPANY SECRETARY

Fung Kwok Leung

SOLICITORS

Sidley Austin Brown & Wood

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Liu Chong Hing Bank Limited
The Bank of East Asia, Limited
Fortis Bank Asia HK
The Hongkong and Shanghai
Banking Corporation Limited
Asia Commercial Bank Limited

BERMUDA RESIDENT REPRESENTATIVE

Coden Services Limited

SHARE REGISTRARS AND TRANSFER OFFICE

Principal Registrars
Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrars
Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

Unit B, 4/F
Hung Cheung Industrial Centre (Phase 1)
12 Tsing Yeung Circuit
Tuen Mun, New Territories
Hong Kong