

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

Mon Chung Hung (*Chairman*)  
Koo Di An, Louise (*Deputy Chairman*)  
Siu Yuk Shing, Marco  
Li Ho Cheong  
Li Man Wai  
Mon Tiffany

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Chun Kay  
Cheng Kwok Kit, Edwin  
Liao Zhixiong

## COMPANY SECRETARY

Li Man Wai

## REGISTERED OFFICE

Clarendon House  
2 Church House  
Hamilton HM11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Units 2002-2006, 20th Floor  
Greenfield Tower  
Concordia Plaza  
1 Science Museum Road  
Tsimshatsui, Kowloon  
Hong Kong

## STOCK CODE

Stock Code on The Stock Exchange of  
Hong Kong Limited: 725

## SOLICITOR

IU, LAI & LI  
20th Floor, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central, Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank  
83 Des Voeux Road Central  
Hong Kong

## AUDITORS

PricewaterhouseCoopers  
22nd Floor, Prince's Building  
Central, Hong Kong

## PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## BRANCH REGISTRARS

Hong Kong Registrars Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chi, Hong Kong