



CORPORATE INFORMATION

Executive Directors	Leung Siu Fai (<i>Chairman</i>) Kam Hung Chung (<i>Managing Director</i>) Wang Jin Yuan (<i>Executive Director</i>)
Independent Non-executive Directors	Chan Kwok Wai Chen Da Cheng You Guang Wu
Registered Office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Principal Place of Business	Unit 901, Wing On Plaza 62 Mody Road Tsimshatsui Kowloon Hong Kong
Registrars	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Registrars	Progressive Registration Limited G/F., Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong
Principal Bankers	Bank of China Bank of Communications
Solicitors	Woo, Kwan, Lee & Lo F. Zimmern & Co Weonline Law Firm
Auditors	HLM & Co. <i>Certified Public Accountants</i>
Secretary	Lo Tai On
Stock Code	132