

## DIRECTORS

Chuang Yueheng, Henry (*Chairman*)  
Chung, Wilson (*Managing Director*)  
Lo Kan Sun  
Wong Ying Seung, Asiong  
Lau Da Yip#  
Lam Ping Cheung\*  
Miu, Frank H.\*  
Nakajima Toshiharu\*  
Lin Wai Yi\*

# *Non-executive Directors*

\* *Independent Non-executive Directors*

## PRINCIPAL BANKERS

Liu Chong Hing Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank

## SECRETARY

Yung Mei Yee

## QUALIFIED ACCOUNTANT

Wong Wai Man Raymond

## AUDITORS

Moore Rowland Mazars

## REGISTERED OFFICE

32nd Floor  
China United Centre  
28 Marble Road  
North Point  
Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shop 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong