

Corporate Information

EXECUTIVE DIRECTORS

Yu Pan, *Chairman*
Mai Zhi Hui

INDEPENDENT NON-EXECUTIVE DIRECTORS

Choy Sha Kwan
Cheng Wing Keung, Raymond
Chung Lai Fong, la Fontaine

COMPANY SECRETARY

Cheung Lin Shun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
1st Floor, Causeway Bay Plaza II
463-483 Lockhart Road
Hong Kong

AUDITORS

Albert Lam & Co.
Certified Public Accountants
25/F., Man Yee Building
68 Des Voeux Road Central
Hong Kong

SHARE REGISTRAR

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

AUDIT COMMITTEE

Choy Shu Kwan
Cheng Wing Keung, Raymond
Chung Lai Fong, la Fontaine

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2502B, Admiralty Centre
Tower 1
18 Harcourt Road
Hong Kong