

Corporate Information

Directors

Executive Directors

Mr. Cheung Po Lun
Ms. Cheung Man, Catherine
Mr. Hui Kwok Chu
Mr. Kung Ka Pang

Independent Non-executive Directors

Mr. Yeung Po Chin
Mr. Wong Yam Fung
Mr. Lam Yu Lung

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

18th Floor
Wing Wong Commercial Building
Nos. 557 and 559 Nathan Road
Yaumatei
Kowloon
Hong Kong

Company Secretary

Ms. Lo Suk Yee, Roxanna
Mr. Ira Stuart Outerbridge III, *Assistant Secretary*

Authorised Representatives

Mr. Hui Kwok Chu
Ms. Lo Suk Yee, Roxanna

Auditors

Ernst & Young, *Certified Public Accountants*

Audit Committee Members

Mr. Yeung Po Chin
Mr. Wong Yam Fung
Mr. Lam Yu Lung

Qualified Accountant

Ms. Lo Suk Yee, Roxanna, *ACCA, HKSA*

Stock Code

209

Warrant Code

134

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

Fubon Bank (Hong Kong) Limited
Industrial and Commercial Bank of
China (Asia) Limited
Hang Seng Bank
BNP Paribas Hong Kong Branch