

# CORPORATE INFORMATION

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## **DIRECTORS**

Hung Hak Hip\* (*Chairman*)  
Wong Yu Hong, Philip\*\*  
Sze Tsai To, Robert\*\*  
Cheung Wing Yui, Edward\*\*  
Hung Chiu Yee\*  
Lee Pak Wing\*  
Chan Sai On, David  
Wong Kwok Ying  
Lam Fung Ming, Tammy

\* *Non-executive directors*

\*\* *Independent non-executive directors*

## **SOLICITORS**

Slaughter & May  
47th Floor  
Jardine House  
1 Connaught Place  
Central  
Hong Kong

## **AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

## **PRINCIPAL REGISTRAR AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

## **HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
46/F., Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## **PRINCIPAL BANKERS**

The Bank of East Asia, Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank

## **REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

## **COMPANY SECRETARY AND PRINCIPAL PLACE OF BUSINESS**

Wong Kwok Ying  
Units E & F, 2/F.  
Hop Hing Building  
9 Ping Tong Street East  
Tong Yan San Tsuen  
Yuen Long  
New Territories  
Hong Kong