

## Board of Directors

Ms. Chong Sok Un	<i>(Chairman)</i>
Dato' Wong Peng Chong	<i>(Executive Director)</i>
Mr. Kong Muk Yin	<i>(Executive Director)</i>
Mr. Lo Wai On	<i>(Independent Non-executive Director)</i>
Mr. Lau Siu Ki, Kevin	<i>(Independent Non-executive Director)</i>
Mr. Yu Qi Hao	<i>(Independent Non-executive Director)</i>

## Secretary

Ms. Fung Ching Man, Ada

## Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## Registered Office

Canon's Court, 22 Victoria Street  
Hamilton HM 12, Bermuda

## Head Office and Principal Place of Business in

### Hong Kong

47/F., China Online Centre  
333 Lockhart Road  
Wanchai  
Hong Kong

## Website

<http://www.colcapital.com.hk>

## Principal Bankers

Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited

## ADR Depository Bank

The Bank of New York  
American Depositary Receipts  
620 Avenue of the Americas, 6/F  
New York, NY 10011  
USA

## Solicitors

P.C. Woo & Co.  
Fred Kan & Co.  
Richards Butler

## Hong Kong Branch Share Registrars

Tengis Limited  
G/F., Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong