

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Leung Chung Shan (*Chairman*)
Tam Lup Wai, Franky (*Deputy Chairman*)
Chiu Wing Keung

Independent Non-Executive Directors

Chow Siu Ngor*
Ting Leung Huel, Stephen*
Lam Bing Kwan*

* *Members of Audit Committee*

COMPANY SECRETARY

Chiu Wing Keung

QUALIFIED ACCOUNTANT

Chiu Wing Keung

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKER

Hang Seng Bank Limited

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRARS

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3008, Man Yee Building
68 Des Voeux Road Central
Central
Hong Kong

STOCK CODE

943