



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Ching-fat MA, *Chairman*

Mr. Shun-choi LAM, *Vice-Chairman*

Mr. Shun-chuen LAM, *Chief Executive Officer*

Non-executive Director

Mr. Dominic LAI

Independent Non-executive Directors

Mr. Siu-leun CHAM, *OBE, JP*

Mr. Ping-wing PAO, *JP*

Mr. Yat-fai LAM

AUDIT COMMITTEE

Mr. Yat-fai LAM (*Chairman*)

Mr. Dominic LAI

Mr. Ping-wing PAO, *JP*

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chi-wing CHAN

SOLICITORS

Iu, Lai & Li

AUDITORS

Grant Thornton

BANKERS

The Hongkong and Shanghai

Banking Corporation

Hang Seng Bank

Bank of China (Hong Kong)

Standard Chartered Bank

Liu Chong Hing Bank

ABN • AMRO Bank

Fubon Bank

REGISTERED OFFICE

Oriental Press Centre

23 Dai Cheong Street

Tai Po Industrial Estate

Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Friendly Registrars Limited

G/F, BEA Harbour View Centre

56, Gloucester Road

Wanchai, Hong Kong

STOCK CODE

The Stock Exchange

of Hong Kong Limited 18