

董事

劉得還 (總裁)
陳婉薇 (副總裁)
尹楚輝
麥漢佳
畢滌凡*
蔡毓藩*
廖毅榮*

* 獨立非執行董事

公司秘書

梁麗明

主要往來銀行

香港上海滙豐銀行有限公司
中國銀行(香港)有限公司
渣打銀行(香港)有限公司
花旗集團

核數師

羅兵咸永道會計師事務所
香港執業會計師

本公司之法律顧問

麥堅時律師行

百慕達法之法律顧問

Appleby Spurling Hunter

註冊辦事處

Canon's Court, 22 Victoria Street
Hamilton HM12, Bermuda

總辦事處及主要營業地點

香港九龍觀塘成業街16號
怡生工業中心G座11字樓

主要股份過戶登記處

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

香港股份過戶登記處

雅柏勤證券登記有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下

美國證券託收收據處

The Bank of New York Company Inc.
101 Barclay Street, New York
N.Y. 10286 U.S.A.

股份代號-1037**DIRECTORS**

LAU Tak Wan (President)
CHAN Yuen Mei, Pinky (Vice-president)
WAN Chor Fai
MAK Hon Kai, Stanly
Barry John BUTTIFANT*
CHOI Yuk Fan*
LIU Ngai Wing*

* independent non-executive directors

COMPANY SECRETARY

LEUNG Lai Ming

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Standard Chartered Bank (HK) Limited
Citigroup

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

LEGAL ADVISERS TO THE COMPANY

Baker & Mckenzie

LEGAL ADVISERS ON BERMUDA LAW

Appleby Spurling Hunter

REGISTERED OFFICE

Canon's Court, 22 Victoria Street
Hamilton HM12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, Block G, East Sun Industrial Centre
16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong

PRINCIPAL REGISTRAR

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

REGISTRAR IN HONG KONG

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai Hong Kong

ADR DEPOSITARY

The Bank of New York Company Inc.
101 Barclay Street, New York
N.Y. 10286 U.S.A.

STOCK CODE-1037