

**BOARD OF DIRECTORS****Executive Directors**

Mr. Chan Yue Kwong, Michael (*Chairman*)  
 Mr. Lo Hoi Kwong, Sunny (*Managing Director*)  
 Ms. Lo Pik Ling, Anita  
 Mr. Lo Tak Shing, Peter

**Non-executive Directors**

Mr. Lo Tang Seong, Victor  
 Mr. Lo Hoi Chun  
 Mr. Hui Tung Wah, Samuel  
 Mr. Choi Ngai Min, Michael\*  
 Mr. Li Kwok Sing, Aubrey\*  
 Mr. Kwok Lam Kwong, Larry\*

\* *Independent Non-executive Directors*

**COMPANY SECRETARIES**

Ms. Li Oi Chun, Helen  
 Mr. To Hon Fai, Alfred

**QUALIFIED ACCOUNTANT**

Ms. Chung Sau Man, Grace

**REGISTERED OFFICE**

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

**HEAD OFFICE**

10th Floor, Café de Coral Centre  
 5 Wo Shui Street, Fo Tan  
 Shatin, New Territories, Hong Kong

**AUDITORS**

Messrs. PricewaterhouseCoopers

**SOLICITORS**

Messrs. Johnson Stokes & Master

**PRINCIPAL BANKERS**

ABN AMRO Bank N.V.  
 Bank of China (Hong Kong) Limited  
 Bank of Communications Co., Ltd.  
 The Bank of Tokyo-Mitsubishi, Ltd.  
 BNP Paribas  
 Calyon Corporate and Investment Bank  
 China Construction Bank  
 Citibank, N.A.  
 Hang Seng Bank Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 Mizuho Corporate Bank, Ltd  
 Rabobank, B.A.  
 Standard Chartered Bank (HK) Ltd  
 Sumitomo Mitsui Banking Corporation  
 UFJ Bank Limited  
 Wing Lung Bank Ltd.

**BERMUDA SHARE REGISTRARS**

The Bank of Bermuda Limited

**HONG KONG BRANCH SHARE REGISTRARS**

Computershare Hong Kong Investor  
 Services Limited

**WEBSITE**

<http://www.cafedecoral.com>