



# Corporate Information

2005

## **DIRECTORS**

### *Executive Directors*

Yeung Chi Hang (*Chairman*)  
Ma Shuk Kam  
Liu Yu Mo  
Chung Siu Wah  
Yeung Kit Yu, Kitty  
Au Edmond Wah  
Chik To Pan

### *Independent Non-executive Directors*

Chan Lai Mei  
Lee Wai Loun  
Lee Yuk Sang, Angus

## **AUDITORS**

BDO McCabe Lo & Company  
*Certified Public Accountants*

## **SOLICITORS**

Jennifer Cheung & Co

## **COMPANY SECRETARY**

Cheung Mei Ha, Jennifer

## **PRINCIPAL BANKERS**

Hang Seng Bank Limited  
Bank of China (Hong Kong) Limited  
Chiyu Banking Corporation Limited  
Nanyang Commercial Bank Limited

## **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## **HEAD OFFICE**

2810-11  
28/F Shun Tak Centre  
West Tower  
200 Connaught Road Central  
Hong Kong

## **PRINCIPAL REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## **HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE**

Secretaries Limited  
Ground Floor  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong