

## Corporate Information

### DIRECTORS

Mr. LAU Chun Ming  
Mr. LAU Chun Kwok  
Mr. LAU Chun Ka  
Ms. LEUNG Lai So  
Mr. HSU Kam Yee, Simon  
Mr. CHAN Sun Kwong  
Mr. CHIU Kam Kun, Eric<sup>#</sup>  
Dr. LEE Peng Fei, Allen<sup>\*\*</sup>  
Professor WONG Sue Cheun, Roderick<sup>\*\*</sup>  
Mr. CHAN Wai Dune<sup>\*\*</sup>

<sup>#</sup> *Non-executive Directors*

<sup>\*\*</sup> *Independent non-executive Directors*

### COMPANY SECRETARY

Mr. CHAN Sun Kwong

### LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist

### AUDITORS

PricewaterhouseCoopers  
Lau & Au Yeung C.P.A. Limited

### PRINCIPAL BANKERS

Liu Chong Hing Bank Limited  
DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Citibank, N.A.

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 1310-13, 113 Argyle Street  
Mongkok, Kowloon  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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