



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Ng Ngan Lung, Freddy (*Chairman*)
Chong Hong Sang, Kenneth
(*Deputy Chairman & Chief Executive Officer*)
Mui Chi Hung, Clarence

Independent Non-Executive Directors

Ho Man Kay, Angela
Chan Wing Yuen, Hubert
Fan Sai Yee

COMPANY SECRETARY

Mui Chi Hung, Clarence

AUDITORS

Li, Tang, Chen & Co.
Certified Public Accountants
10th Floor, Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

HSBC
UBS AG
DBS Bank (Hong Kong) Limited
Wing Hang Bank, Limited
Belgian Bank
Fubon Bank (Hong Kong) Limited
Bank of China (Hong Kong) Limited

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
The Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

BRANCH REGISTRARS

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, World Tech Centre
95 How Ming Street
Kwun Tong
Kowloon
Hong Kong