

BOARD OF DIRECTORS**Executive Directors**

Chua Nai Tuen
(Chairman & Managing Director)
 Chua Nai King
(Deputy Chairman)
 Se Ying Kin

Non-Executive Directors

Siy Yap
 Jimmy Siy Tiong
 Luis Chua
 Rene Siy Chua
 Tsai Han Yung
 Chan Man Hon, Eric

Independent Non-Executive Directors

Lee Man Ban
 James L. Kwok
 Wong Shek Keung

AUDIT COMMITTEE

Lee Man Ban
 James L. Kwok
 Wong Shek Keung
 Chan Man Hon, Eric
 Tsai Han Yung

PRINCIPAL BANKERS

Heng Sang Bank Limited
 Belgian Bank
 Standard Chartered Bank
 DBS Bank (Hong Kong) Limited
 The Hongkong and Shanghai Banking
 Corporation Limited
 Wing Hang Bank Limited

SOLICITORS

Vincent T. K. Cheung, Yap & Co.

AUDITORS

K. L. Young & Co.

COMPANY SECRETARY

Lo Kwok Kwei, David

REGISTERED OFFICE

Units 407-410, 4th Floor,
 Tower 2, Silvercord,
 No. 30 Canton Road,
 Tsimshatsui, Kowloon, Hong Kong.

SHARE REGISTRAR

General Secretarial Services Limited,
 20th Floor, Capitol Centre,
 5-19 Jardine's Bazaar,
 Causeway Bay, Hong Kong.