



CORPORATE INFORMATION

Board of Directors

Executive directors

Char On Man (*Chairman and Managing Director*)
So Choi Hing, Stella
Li Wing Tak

Independent non-executive directors

Woo, Michael
Ho Wai Chi, Paul
Chen Yeh Ming, Steve

Company Secretary

Li Wing Tak

Auditors

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
24–28 Carnarvon Road
Tsimshatsui
Kowloon
Hong Kong

Hong Kong Branch Share Registrar

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

Bermuda Legal Advisers

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office And Principal Place of Business

Unit 1, 5th Floor
Harbour Centre, Tower 1
1 Hok Cheung Street
Hung Hom
Kowloon
Hong Kong