

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. FANG Hung, Kenneth, GBS, JP  
 Mr. LI Kwok Wai, Frankie  
 Mr. TIEN Pei Chun, James, GBS, JP\*  
 Mr. CHU Chi Wai, Allan\*  
 Mr. LAU Yuen Sun, Adrian\*

\* independent non-executive

### COMPANY SECRETARY

Mr. Lau Siu Ki, Kevin

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

Canon's Court  
 22 Victoria Street  
 Hamilton HM 12  
 Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor  
 On Dak Industrial Building  
 2-6 Wah Sing Street  
 Kwai Chung  
 New Territories  
 Hong Kong

### PRINCIPAL REGISTRAR MEMBER AND TRANSFER OFFICE

The Bank of Bermuda Limited  
 6 Front Street  
 Hamilton HM 11  
 Bermuda

### BRANCH REGISTRAR OF MEMBERS AND TRANSFER OFFICE

Secretaries Limited  
 G/F., BEA Harbour View Centre  
 56 Gloucester Road, Wanchai  
 Hong Kong

### PRINCIPAL BANKERS

Citibank, N.A.  
 47th Floor, Citibank Tower  
 Citibank Plaza  
 3 Garden Road  
 Hong Kong

The Hongkong and Shanghai Banking Corporation Limited  
 1 Queen's Road Central  
 Hong Kong

Hang Seng Bank Limited  
 83 Des Voeux Road Central  
 Hong Kong

Liu Chong Hing Bank Limited  
 1/F., Western Harbour Centre  
 181-183 Connaught Road  
 Hong Kong

BNP Paribas  
 Hong Kong Branch  
 4-18/F., Central Tower  
 28 Queen's Road Central  
 Hong Kong